

LIBRARY BOARD MEETING  
May 21, 2019

The meeting was called to order at 7:05 p.m.

Members present: Kristy Bower, Sam Marohn, Mary Bell, Ruth Gruber and Cathy Forst.  
Absent: Kathy Rollins and Joan Rusch

**Secretary's Report:**

The minutes for April were distributed at the meeting and accepted as written.

**Treasurer's Report:**

The bills for May total \$14,505.78. Sam moved to pay the bills. Mary seconded. Motion passed.

Currently we have \$435,641.87 in our regular account and \$185,580.30 in our reserve account for a total of \$621,222.20 at the end of April.

**Library Director's Report:**

Circulation for April—9,940

Door Count—3,786

New Patrons--45

- a. Calendars were distributed and reviewed
- b. The Literary Tea Party was May 4<sup>th</sup> for ages 12 and up with a special person. It was very well attended and was enjoyed by all participants. Several staff members made treats and Nathan Costigan was the server.

**Old Business:**

The board discussed several items from the joint board meeting held with the township previous to this meeting. The board complimented Cathy on the library presentation.

**New Business:**

We received notification from the Oakland County Board to support a resolution (see attached) that celebrates the historic women that fought for the right to vote. This year and next will be the 100<sup>th</sup> anniversary of the 19<sup>th</sup> amendment. We also agree to display the 19<sup>th</sup> amendment flag this June 10<sup>th</sup> through the 14<sup>th</sup> and again August 24<sup>th</sup> through the 28<sup>th</sup>, 2020. Ruth moved to support the resolution and display the flag. Ruth so moved. Mary seconded. Motion passed.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Ruth A. Gruber,  
Acting Secretary

RAG/cpf