

Library Board Meeting November 16, 2021

The meeting was called to order at 7:00 p.m.

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

Absent: Ruth Gruber

Secretary's Report:

The minutes for the October meeting were distributed at the meeting and approved as written.

Treasurer's Report:

The bills for November total \$10,048.47. This does not include the Amazon.com bill. Kristy moved to pay the bills for November and Joan seconded. Motion passed.

In our regular account we have 197,245.27 and in our reserve account we have 321,523.40 for a total of \$518,778.67.

The Revenue and Expenditure report was reviewed.

After a review of the expenditures we should have approximately \$80,000 at the end of the fiscal year.

Library Director's Report:

October Circulation----10,379
Door Count----- 2,703
Total Patrons-----3,027 31 new
Collection Total-----76,383

- a. Parking Lot update—Soil borings will give more information about the water table. Paving will have to wait until late Spring
- b. The Board reviewed the library statistics for 2019 and 2020
- c. Gingerbread house kits to make here or take home are available.
- d. The Battle of the Books is back for 2022!

Old Business:

After discussion on the 2022 Budget and Salaries/hourly wages, the Board asked Cathy to bring back revised wages for next month

New Business:

None.

Our business completed, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf

