

Library Board Meeting October 19, 2021

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

Members present: Sam Marohn, Kathy Rollins, Kristy Bower, Ruth Gruber, Mary Bell and Cathy Forst. Absent: Joan Rusch (She was taking minutes at the Township Budget workshop)

Secretary's Report:

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

Treasurer's Report:

The bills for October total \$22,806.16. Ruth moved to pay the bills for October and Mary seconded. Motion passed.

In our regular account we have 383,239.52 and in our reserve account we have 192,135.04 for a total of \$575,374.56.

The transfer of our Covid funds should happen next month according to Jamie.

The Revenue and Expenditure report was reviewed.

Library Director's Report:

September Circulation----9,987

Door Count----- 2,669

Total Patrons-----3,003

Collection Total-----76,069

- a. “Micro Librarians”—cutouts of certain library staff members can be ordered by mail. Children can take the cutouts on adventures. The real staff members send letters, coloring sheets and fun activities.

Old Business:

Parking Lot update—curb work was completed but water was discovered under the pavement. Soil borings will need to be done so the project has been pushed back until Spring.

New Business:

None.

Our business completed, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf