

LIBRARY BOARD MEETING September 20, 2016

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

Members present: Kristy Bower, Ruth Gruber, Joan Rusch, Karen Binasio, Kathy Rollins and Cathy Forst.

Absent: Sam Marohn

Guest: Mary Bell

Secretary's Report:

The minutes for the August meeting were accepted as written, with the correction that Kathy Rollins was present at the August meeting and to include the date of the Heritage Festival (September 24)

Treasurer's Report:

The bills for September total \$9,751.94. Ruth moved to pay the bills and Karen seconded. Motion passed.

We have \$231,177.49 in our regular accounts and \$177,896.71 in our reserve account for a total of \$409,074.20 at the end of August.

Library Director's Report:

Circulation for August—11,082

New Patrons—4,882

Website Visits—4,385

Collection total—73,450

- a. Calendars were distributed and reviewed.
- b. The Friends covered the costs of the Summer Reading program
- c. The Heritage Festival is this Saturday the 24th. The parade is at noon with our float with the King and Queen of Summer Reading
- d. The Used Book/Bake sale made \$2,631.10.

Old Business:

Headlee information—Cathy provided information as a refresher to the Board on what the Headlee Rollback and Headlee Override are and the millage income history.

New Business:

Collin Walls sent a memo detailing changes to the 401K program and the township contribution changes. This will affect the five full-time personnel. These changes will be effective in January 2017. We will revise the budget accordingly.

The minimum wage will increase again in 2017 so we will need to revise the budget to reflect this as this impacts two employees.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KR/cpf