

LIBRARY BOARD MEETING

September 17, 2019

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

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

Secretary's Report:

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

Treasurer's Report:

The bills for September total \$13,790.54. Sam moved to pay the bills and Joan seconded. Motion passed.

Currently we have \$285,552.53 in our regular accounts and \$187,086.53 in our reserve account for a total of \$472,639.06 at the end of August.

Library Director's Report:

Circulation for August—9,548

Door Count—3,015

New Items Added--456

Website Visits—3,434

- A. Calendars were distributed and reviewed.
- B. Heritage Festival is this Saturday the 21st
- C. Photo contest entries close Sept. 27
- D. Local History Bingo, Davisburg Doctor of Death programs
- E. Storybook Trail is based on local history this month.

Old Business:

We will contact Rose Township about a shared financial arrangement again for library use by their residents. Cathy will send a letter.

New Business:

The Technology Audit from TLN showed several computers are too old to update and we need to replace the older switch that the computers plug into downstairs. The cost will be \$1,000.00. Kathy moved to replace the outdated switch at a cost of \$1,000.00. Sam seconded. Motion carried.

The plan is to replace the outdated computers with money from the Friends.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary