



MINUTES
Walled Lake City Library Board
July 19, 2019

Board members present: B. Garbutt, V. Owsinek, G. Benyi, B. Shuman
Others present: A. Lobert, B. Lublin

1. Meeting called to order by Barb Garbutt at 9:03 am
2. Director's report. Discussion of library finance reports, library statistics and upcoming programs. Additionally, Library Director A. Lobert clarified library visit statistics: the statistics presented and discussed at the June 21, 2019 meeting of the Library Board were incorrect due to an Excel formula error: the formula is now correctly tabulating the number of visitors to the library. Youth summer reading participants at of July 19, 2019: 201 (194 children participated in 2018).
3. New business. Discussion of the July 3, 2019 power issue in the library's building and the unexpected impact that this power issue had on phones/internet at City Hall and the Police Department. In addition to the July 3 emergency visit, CRG Electrical will be returning to work on the wiring of the library's air conditioning units as well as to investigate generator solutions.
4. Motion to adjourn made by B. Garbutt at 9:38 am, seconded by G. Benyi.