



**MINUTES**  
**Walled Lake City Library Board**  
**March 15, 2019**

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

1. Meeting called to order by Barb Garbutt at 9:04 am
  
2. Review of minutes of February 15, 2019. Motion to approve minutes by V. Owsinek, seconded by G. Benyi. Motion passes.
  
3. Director's report. Discussion of library finance reports, library statistics, upcoming programs, the Library's relationship with the City of Walled Lake and the recent Neighborhood Library Association Trustee meeting. Additionally, the Board reviewed Library Design's quotation for tables and chairs for the meeting room. Director A. Lobert will pursue a quotation from another vendor.
  
5. Motion to adjourn made by B. Garbutt at 10:02 am, seconded by G. Benyi.