



MINUTES
Walled Lake City Library Board
November 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 September 20, 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, and upcoming programs.

Alyson shared that the Library is a recipient of a Japan Business Society Detroit grant for \$1,000.

The Friends of the Walled Lake City Library will be holding its Giving Tree fundraiser again this year, from November 29 through December 30: donors can select a book from the giving tree and donate it to the Library.

Additionally, the Board discussed the potential impact that may occur from Wixom Public Library's decision to eliminate late fees. The Library Board is not interested in pursuing the elimination of late fees.

Upcoming holiday closures: 11/27/19 (close at 5:00 pm), 11/28/19, 12/24/19, 12/25/19, 12/31/19 and 1/1/20.

5. Motion to adjourn made by B. Garbutt at 9:45 am, seconded by G. Benyi.