

## MINUTES

### WALLED LAKE CITY LIBRARY

August 21, 2020

**MEMBERS PRESENT:** Barb, Bob, Carrie, Maureen, Bennett and Marge.

**AUGUST MINUTES:** Marge approved the July minutes and Bob seconded.

**DIRECTORS/FINANCE REPORT:** Nothing to unusual in budget, we assume to be doing well. The Library of Michigan gave us a grant of \$1,300.00 to help pay for technology such as laptops and camera tripod. Penal fine of \$12,000.00.

A tent was set up at the Farmers Market and 80 people were advised of library plans for reopening. We gave out kids craft kits.

Discussion of kids book sale as well as a “snarky” patrons email. The library is currently seeing approximately 30 patrons per day.

**CIRCULATION:** Downloads up (lol) and circulation at 941 total. Summer reading was 54, including adults and teens. Fall virtual book club discussed. We reopened on August 3<sup>rd</sup>.

**NEW BUSINESS:** Marge Schwartz has been approved by the City Counsel and is an official board member to the library! Yeah Marge-you rock!!

**PUBLIC PRESENTATION:** NONE

**EXECUTIVE SESSION:** NONE

Barb adjourned the meeting at 9:26-yeah Barb you also rock!!

THANK YOU TO CARRIE AND ALL THE LIBRARY EMPLOYEES FOR ALL YOU HAVE DONE FOR OUR WONDERFUL LIBRARY DURING THE COVID! YOU ALL AMAZING AND WE ARE GREATFUL!