

DECEMBER 18, 2020

MINUTES FOR WALLED LAKE PUBLIC LIBRARY

ZOOM MEETING

CALLED TO ORDER: Barb called the zoom meeting to order at 9:03.

MEMBERS PRESENT: Barb, Maureen, Bennett, Carrie, Marge and Vi on audio.

MINUTES FROM : Approved my Maureen

FINANCE REPORT: 2 months of Finance Reports discussed.

October: we did not purchase very much material.

November: a major purchase for library cards in the amount of \$1,400.00.

Discussion of Ingram Library Services having better discounts and better sources.

Patrons still using our services even though we are shut down.

Discussion of bills being paid and the leasing of books to the library.

DIRECTOR'S REPORT:

OCTOBER: New WiFi installed it goes to patio and sidewalk. Discussion of "Switch" update per TLN. The Switch update will cost \$2,000.00.

We received \$3,000.00 from the Cares Act Grant. The library should receive approx. \$10,000 from state aid after filing the State Aid Report. Discussion oh high digital use and issuance of library cards.

CIRCULATION: Downloadables up as can be expected. Percentage wise we are doing well for circulation. 15-20 calls on an average each day.

OLD BUSINESS: Carrie showed the zoom meeting group Gretchen's plaque. Butterfly garden will still be Going.

NEW BUSINESS: Discussion of the employee schedule. Barb made a motion to approve The Work From Home Policy and Marge seconded the motion. Marge made a motion to give each employee a \$100.00 bonus, seconded by Maureen. Discussion if Bob is going to stay on the board, Bennett will call him.

NO EXECUTIVE SESSION

NO PUBLIC PRESENTATION

ADJOURN: Barb made a motion to adjourn and seconded by Vi.