

MINUTES

WALLED LAKE CITY LIBRARY

FEBRUARY 21, 2020

CALLED TO ORDER: Barb called the meeting to order at 9:10.

MEMBERS PRESENT: Barb, Maureen, Bob, Vi, and Carrie. Gretchen currently excused.

REVIEW OF MINUTES: Barb approved the minutes from January 21, 2020 and Maureen seconded.

DIRECTORS REPORT:

Finance Report:

The budget appears to be right on target with the exception of “Computer and Hardware”. We had to replace Ipads and Print Release Station. Carrie and Sandra will be meeting to go over the next year budget. The new budget should be ready in March.

STATISTICS: Stats may be off for website in the amount of 3000. Usage down slightly.

CIRCULATION: Facebook and Instagram stats are going well. These apps are down slightly from last year BUT up from December. E-books up.

OLD BUSINESS: Alyson’s going away party a success.

NEW BUSINESS: This is Carrie’s first board meeting a library DIRECTOR-yeah Carrie. March 7 is deadline for bookmark design. Carrie may have a new design for our library card. President’s Day had 14 children.

EXECUTIVE SESSION: NONE.

PUBLIC PRESENTATION: NONE

MEETING ADJOURNED: Barb adjourned the meeting at 9:35 seconded by Maureen