

MINUTES

WALLED LAKE CITY LIBRARY

JANUARY 17, 2020

ALL BOARD MEMBERS PRESENT.

CALLED TO ORDER: Barb called the meeting to order at 8:59.

REVIEW OF MINUTES: Barb approved the minutes from December 20, 2020 and Maureen seconded the motion.

DIRECTORS REPORT:

A. FINANCE REPORT:

1. Half way through the fiscal year and things seem to be going well.
2. Discussion of expenditures.
3. Discussion of quotes for new tables and chairs.

B. 1. Check disbursement report discussed

2. MLK day a magician hired to perform for kids 5 years old and up.

C. 1. Circulation up by 700, but visitors was down a bit.

2. Discussion aid check received.
3. Curiosity Kits discussed.

OLD BUSINESS: NONE.

NEW BUSINESS: WORKING ON TRANSITION.

EXECUTIVE SESSION: NONE

PUBLIC PRESENTATION: NONE

MEETING ADJOURNED: BARB ADJOURNED THE MEETING AT 9:20 seconded Maureen.