

ZOOM MEETING

WALLED LAKE CITY LIBRARY MINUTES

MAY 15, 2020

BARB BEGAN MEETING AT 9:02. On Zoom meeting: Maureen, Barb, Carrie, Bennett, Vi and Sandra Barlass the finance director for the City of Walled Lake.

MINUTES FROM FEB 2020: Maureen moved to approve the minutes from February.

BUDGET: Alyson prepared budget before she left for her new position. Carrie has added more virtual services/Electronic Materials in the amount of \$4000.00. Discussion of hoopla App. hoopla is to start in June and costs \$2,000.00. CreativeBug is a creative, crafty video for people to watch and DIY.

*Discussion of employees getting a two week time off and two week vacation paid

***ENDING FUND BALANCE:** \$187,000.00 down \$20,000.00.

***Discussion of New Budget.** Sandra indicated there is not a lot of change in revenues. State and Penal at half.

*Maureen made Motion to accept **new budget** and Barb seconded that motion.

NEW BUSINESS: Maureen made motion to approve that every employee, after 6 months of hire date be allowed 2 weeks PTO, based on hourly averages. Barb seconded that motion.

*Discussion of Opening Guidelines of library.

CIRCULATION: Downloads up, 7 checkouts were by Carrie,

Jon, husband of Vi, present at Zoom meeting.

Barb adjourned meeting at 9:45.