

WALLED LAKE CITY LIBRARY
MINUTES FROM AUGUST 20, 2021

CALLED TO ORDER: Barb called the meeting to order at 9:00 AM

PRESENT: Vi, Carrie, Barb, Bob and Maureen

APPROVAL OF MINUTES: Bob approved the July 2021 minutes, seconded by Barb.

FINANCE REPORT: 8.5 % of budget used in first month because DTE bill was \$500.00 for July.

DIRECTOR'S REPORT: Discussion of library closures due to storm.

July averaged 60 people per day and 11 new cards were issued.

Summer reading program had 77 participants.

In person story time was a huge success.

Indoor programming is currently being planned.

Craft kids are going out like mad.

Reading to children at Farmers Market twice per month. (11am)

STATS: The physical materials, downloadables, computer use are all up.

PUBLIC ATTENDANCE: Pam Cohen.

OLD BUSINESS: Discussion of Employee Handbook. Discussion of how the handbook was compiled and do we really need one at all.

NEW BUSINESS: \$12,000 quote for 15 new computers. 10 Public, 3 kids, 2 work stations.

Vi made motion to purchase the new computers and Bob seconded that motion.

Discussion of self check-out being \$1,300.00. Discussion of 30 chairs, dolly for chairs and 5 new tables being \$7,300.00.

Discussion of budget amendment to fund computers and furniture. Use of Library Fund.

Maureen made motion to use money from Library Fund balance and Vi seconded that motion.

PUBLIC PRESENTATION: NONE

EXECUTIVE SESSION: NONE

ADJOURNMENT: Maureen adjourned meeting at 10:45 and seconded by Bob.