

**WALLED LAKE CITY LIBRARY
BOARD MINUTES
DECEMBER 17, 2021**

Meeting called to order at 9 AM

Members Present: Barb, Bob, Marge, Maureen, Carrie and Bennett. Vi absent

Approval of Minutes: Bob approved minutes from November 19, 2021 and Maureen 2nd

Directors Report:

Residents are happy with new computers, and they are working well

Winter event flyer ready to be mailed out.

Statistics:

Our circulation last year was 3,136. This year it is up to 5,437

Website visits last year were 2,138, this year 3,481

Financials:

Financials are where they should be.

Bennett questioned Equipment rental amount and Carrie explained that new computers were paid for and copy machine is a rental expense

We are at 40.3% of budget, which is ahead of where we could be

New Business:

Motion to stop charging for overdue kids' books. Kids were 5 cents per day. Adults will stay as is; first by Maureen and seconded by Marge

This year \$866 was collected in late charges

Old Business:

Employee handbook was approved; first by Maureen and 2nd by Barbara

Outside sign was discussed again and Carrie will follow up.

No Executive Session

No Public Presentation

Adjourned: Barb adjourned meeting at 9:24

Next meeting Friday, January 21, 2022 at 9 AM

Revised & Approved: January 21, 2022