

# MINUTES

## Walled Lake City Library Board

February 19, 2021

**PRESENT:** Carrie, Barb, Bob, Marge, Vi, Bennett and Maureen

**Call To Order:** Barb called the meeting to order at 9:09

**Minutes Approved:** Marge approved the minutes from January and Vi seconded that motion.

### **Director's Report:**

\*Overall budget looks good but Carrie will meet with Chelsea to see where some "coding issues" may make it seem we are 80% into current book budget. Carrie has a zoom meeting planned with Colleen and Chelsea to go over numbers.

\*\*The library reopened on January 18, 2021.

\*\*\*Discussion of winter reading program going on Feb 1-March 31. Winner gets an Amazon gift card.

\*\*\*\*SWITCH went in very well at a cost of \$2,000.00.

**NEW BUSINESS:** Discussion of Farmer's Market schedule for the summer and Tails & Tales the summer reading program. Discussion of taking a new library survey.

Motion made by Maureen to join the TLN supported AllOneHealth Program for mental health support. Barb Second the motion.

### **NO PUBLIC PRESENTATION**

### **NO EXECUTIVE MEETING**

**Adjournment:** Meeting was adjourned by Barb at 9:44 and Second by Bob