



MINUTES
Walled Lake City Library Board
January 15, 2021

Board members present: B. Garbutt, V. Owsinek, B. Shuman, M. Schwartz
Others present: C. Ralston, B. Lublin

1. Meeting called to order by Barb Garbutt at 9:06 am
2. Review of minutes of December 18, 2020. Motion to approve minutes by M. Schwartz, seconded by V. Owsinek. Motion passes.
3. Director's report. Discussion of library finance reports, library statistics, and upcoming program.
 - a. Motion made by V. Owsinek. to upgrade the existing technology switch to new model. Seconded by B. Shuman. Motion Passes.
 - b. Monthly statistics are steady. Roughly 3/4 of what we were at last year/normally. Average surrounding library stats are 1/2 of "normal".
 - c. The Friends of the Walled Lake City Library Giving Tree held digitally. Made roughly \$250.
 - d. Winter Reading Challenge is beginning on February 1. Patrons will log book read. Library will raffle off Amazon gift card to participants.
 - e. U of M Next Level Leadership
4. Motion to adjourn made by B. Shuman at 9:36 am, seconded by V. Owsinek.