

MINUTES
WALLED LAKE CITY LIBRARY BOARD
MARCH 19, 2021

PRESENT: Maureen, Barb, Carrie, Bob and Bennett.

CALL TO ORDER: Called to order by Barb at 9:00.

MINUTES APPROVED: Barb approved the minutes from February 19, 2021. Seconded by Maureen.

DIRECTOR'S REPORT:

- Budget: Finances are on track, U of M Library provided \$2,000.00.
- Stats: Discussion of Trustee Manual for Library Board Members. After reopening for 23 days, we have approx. 60 patrons per day. Circulation up 75%. Purchased 300 new items this month and we are BACK IN BUSINESS!!!!!!

2021-2022 BUDGET: We have more money than we thought. No more bonuses are going to be given. So, Carrie and Sarah should be getting a raise. Bob made a motion to give Carrie a raise to \$62,000.00 and Sarah to \$40,000.00. Motion seconded by Barb and All in favor of said motion.

OLD BUSINESS: Portable wifi.

EXECUTIVE SESSION: NONE

NO PUBLIC PRESENTATION.

ADJOURNMENT: Barb adjourned the meeting at 9:35.

NO APRIL BOARD MEETING WAS HELD.