

**WALLED LAKE LIBRARY BOARD MINUTES**  
**May 21, 2021**

In Attendance: Barbara Garbutt; Viola Owsinek, Bob Shuman, Marge Schwartz, Bennett Lublin

Absent: Maureen Langan

Others: Carrie Ralston, Library Director; Pamela Cohen, Walled Lake resident

1. Call to Order: 9:00am by Barbara Garbutt
2. Public Comments: Pamela Cohen was at meeting to tell us that she wants to help with friends' initiatives and anything else the Library may need.
3. Approval of the March 19, 2021 minutes: First by Bob Shuman, Second by Viola Owsinek
4. Finance Report: All looks in order. We received \$3,009.46 which is our first State aid payment for the year. Our Wi-Fi was upgraded before it went bad. Stanley came out to service the front door.
5. Directors Report: \$950 paid to JoAnn Fabrics for crafting database Creativebug. Library open for 27 days in March and 24 days in April. Average of 46 in person/pickups per day. Winter reading program ended on March 31. 134 craft kits given out. Received over \$600 in content credit for weeded books.
6. March/April Statistics: Roughly 2,200 visitors/pickup with 15 new Library patrons. Over 7,800 Circulation with 1,731 digital checkouts. 358 in person computer sessions. Library added 447 new items.

Summer reading begins on June 15. Outdoor programming will include a walking group; story time; afternoon book club; a Moms group and a table at the Farmers Market.

7. Old Business: Nothing
8. New Business: Nothing
9. Executive Session: There was not one
10. Adjournment: Bob motioned, and Vi was second. Meeting adjourned at 9:30