

WALLED LAKE CITY LIBRARY

BOARD MEETING

November 19, 2021

Called To Order: Barb called meeting to order at 9 AM

Members Present: Barb, Carrie, Bob, Marge, VI, Maureen and Bennett

Approval of Minutes: Bob approved minutes from October 15, 2021 and Maureen 2nd

Directors Report: New computers are in and working well. Patrons are commenting that speed has improved. Budget was \$18,000 including cables. \$12,000 spent so far

Carrie showed new chair options. Everyone agreed to get 20 with arms and 10 without. Carrie will pick a dark color.

Statistics: We have spent 33.7% of budget. We are on track

Circulation: October circulation this year 5,113 vs last year 3,091. Internet use this year 338 vs last year 185, Total visitors this year 1,602 vs last year 1,298.

Upcoming Programs: Gingerbread Project, Coloring house drawings due 2 weeks before Christmas. Winners will be picked and prizes to be determined.

Question was asked about giving bonus to employees for holidays. Carrie explained that employees were given raises in lieu of bonus.

Outside sign was discussed. Carrie will look in to additional signs with arrow pointing towards library entrance.

No Executive Session

No Public Presentation

Adjourn: Barb adjourned meeting at 10 AM

Next meeting Friday December 17, 2021 at 9 AM

Minutes Approved: 12/17/2021