

**WALLED LAKE CITY LIBRARY**

**BOARD MEETING**

**OCTOBER 15, 2021**

**CALL TO ORDER:** Barb called the meeting to order at 9:02.

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

**APPROVAL OF MINUTES:** Bob approved the minutes from September 17, 2021 and Maureen 2<sup>nd</sup>.

October 8, 2021 Special Meeting Minutes approved by Bob and 2<sup>nd</sup> by Maureen.

**DIRECTOR'S REPORT:** Meg is leaving the library and going to South Lyon Library. Our new replacement is Molly.

**FINANCE:** We have spent 25% of our budget thus far.

**CIRCULATION:**

Roughly 60 people are coming through each day.

We continue to give out craft kits.

**STATS:** holding steady with afternoon book club, movies, downloadables...

Discussion of Mango Languages.

**NEW BUSINESS:** Marge will be the board's new secretary. Maureen made motion for this position and Vi seconded motion.

**OLD BUSINESS:**

**EMPLOYEE HANDBOOK:** Van gave feedback to handbook and it is good to go.

**COMPUTER UPDATE:** All our new computers and components should be in soon. Discussion of furniture.

**NO EXECUTIVE SESSION**

**NO PUBLIC PRESENTATION**

**ADJOURN:** Barb adjourned the meeting at 9:25, 2<sup>nd</sup> by Maureen.