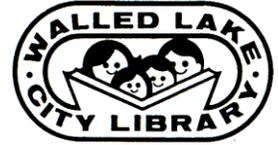


MINUTES
Walled Lake City Library Board
April 22, 2022



In attendance: B. Garbutt, M. Langan, V. Owsineki, M. Schwartz, B. Lublin, C. Ralston.

Guest: Ryan Woods, Walled Lake City Councilman

Absent: B. Shuman

Call to Order: Meeting called to order at 9 AM

Review of minutes from March 18, 2022: 1st to accept Maureen, 2nd to accept Barb, all approved

Financial Report: we are at 69% and almost at end of fiscal year. All looked in order

Directors Report:

- Cooking Group returning. Will meet outside
- Walking Group has started at Sims Park. Every Thursday at 4 PM
- Farmers Market opens May 4. Library will be there on 1st and 3rd weeks. 3rd week will have storytime
- Carrie has free COVID tests available for curbside pick up. 2 tests per box
- 500 additional patrons in library in March. Circ down a little
- 31 new library cards issued; 10 online
- Mollie going to Walled Lake Elementary for reading
- Summer reading begins June 1. Theme is Oceans of Possibility.
- Beanstack reading challenge ready to go. Prizes available. Book to keep track of progress available as well as app for phone
- This year 71 kids for storytime; last year no kids at all

New Business:

- 2022-2023 Fiscal Year Budget approved. Includes 7% payroll increase for Carrie. 1st to move Marge; 2nd Maureen
- Carrie will contact Bob to see if he wants to stay on board
- Directional signs to Library entrance have been approved by City Manager, Dennis Whitt
- Proposal from Tim regarding fixing broken light fixtures. He will be invited to next meeting to answer questions.

Executive Session: There was no session

Public Presentation: There were no public presentations

Move to adjourn meeting at 9:40. Marge 1st; Vi 2nd

Minutes taken by: M. Schwartz

Approved: May 20, 2022