

**Walled Lake Library Board**  
Minutes for December 16, 2022

**In Attendance:** Barb, Maureen, Carrie, Mort, Marge

**Absent:** Bennett, Vi

Meeting called to order at 9 AM

Minutes from November 18, 2022 approved

**Finance Report:** Have used 39% of budget year to date. All is in line. Library Design Associates submitted quote for shelving and flooring. Carrie will invite Rep to next meeting to answer questions.

**Directors Report:**

- Library open for 24 days
- Tree Lighting went great. Gave out 150 craft kits
- 1648 Visitors/pickups to Library
- 17 New Patrons
- 5340 Circulations
- 281 In person computer session

**Upcoming Programs:**

- Yoga in Library 12/28
- Snow Science for Toddlers
- Read to me doggie edition
- Board Game days
- Library scavenger hunt

**Adult Programs:**

- Hygge program
- Adopt a house plant
- Coffee Exploration
- Book speed dating
- Listening sessions

Winter newsletter out by end of December

Effective February 2023, each employee entitled to 40 hours paid sick leave per year

Meeting adjourned at 9:55 AM

**Next meeting:** Friday January 21, 2023 at 9 AM

Submitted by: M. Schwartz

Approved: January 20, 2023