

Walled Lake Library Minutes for
January 21, 2022

Members Present: Barb, Marge, Maureen, Carrie, Vi and Bennet. Bob absent

Approval of minutes: Maureen moved and Barb second with the change adding that Maureen moved to stop charging for overdue kids books. Adults will stay as is.

Finance Report: Everything looks really good. Carrie doing great job. We are right where we should be even with paying for new computers and new tables and chairs for meeting room.

Statistics: 12 New patrons. Computer use increasing. Circulation this year is 5,273 vs 3,162 last year. Website visits this year 3,053 vs 1,928 last year.

Directors Report: Lions Club dropped off a \$250 check for print items. Furniture is here and looks great. Newsletter out and calls are coming in. Staff all doing well. Carrie has to hire one additional full time person. Staff is stretched and it will help a lot. For safety Carrie always needs 2 people in the library. Next book sale is March 25 and 26th.

New Business: Discussion about signage for front entrance. Bennett indicated OK from City Manager. Carrie will look in to options.

Old Business: Nothing

Executive session: There was no session

Public Presentation: There was no public presentation

Meeting adjourned at 10 AM. Motioned to adjourn by Maureen, 2nd by Vi