

Walled Lake Library Board

Minutes for July 15, 2022

Members in Attendance: Barb, Vi, Maureen, Carrie, Marge, Mort and Bennett

Call to Order: Barb called meeting to order at 9 AM

Minutes from June 17,2022: moved to accept by Maureen and Vi

Finance Report: All looks good. We are within budget for year. Nothing unusual happening. Fund balance as of July 1, 2022 is \$366,063.11. 2022 added funds are \$651,975.07 year to date

Directors Report:

- Carrie did some great graphs showing statistics for 2019 through current 2022
- Patrons up from 2021
- Active card holders up from 2021
- Program attendance up from 2021
- Summer reading kickoff on June 11. 153 registered; last year 62 registered. 153 attended
- Adult walking group every Thursday at Sims Park
- Beginning to plan for fall programming

No Public Presentation

No Executive Meeting

Adjournment: Barb adjourned at 9:44 AM

Minutes taken by: M. Schwartz

Approved: August 19, 2022