

MINUTES
Walled Lake City Library Board
May 20, 2022



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

Guests: T. Sipes from Tim's Home Services

Call to Order: Meeting called to order at 9:05 AM

Review of minutes from April 22, 2022: Minutes from April approved. First by Vi, Second Marge

Finance Report:

- Looks good. We are in good shape. Percentages are going along at normal pace

Directors report:

- Summer reading begins on June 11 from 11 AM – 1 PM.
- Library open 24 days in April
- In person/pickups per day down a little. Normal when weather gets nicer
- Friends book sale went well
- LSTA Public Library Services grant award of \$1,558. Will be used for instruments to be used with kids during our rhythm and rhyme sessions. Instruments will be available for check out.
- Will be at Farmers Market 1st and 3rd Wednesday of each month through September 30

Old Business:

- Tim from Tim's Home Services attended the meeting to explain our lighting situation. He pointed out that we are best off replacing our light fixtures as they go bad rather than fixing the current ones. Will save us money in long run. Marge moved that we approve replacement, Vi second. There are currently 8 that need replacement.

New Business:

- Bob Shuman has resigned from Board. Carrie will contact Melissa Pawl about joining.

Executive Session: There was no session

Public Presentation: There were no public presentations

Meeting adjourned at 9:47 AM