

Walled Lake Library Board
Minutes for September 16, 2022

Members In Attendance: Barb, Carrie, Marge, Mort, Bennett, Vi

Absent: Maureen

Call to order: Barb called to order at 9:00 AM

Minutes from August 19, 2022: Approved; Motioned by Mort, 2nd by Vi

Finance Report: Nothing unusual happening. We are at 17% of our annual budget

Directors Report:

Internet usage up with 70 additional sessions. Visitors also up.

Carrie will register and go to the Library Association Annual Conference October 19-21st.
Board meeting will be moved to 10/28/22.

Meeting room rental and Social Media Policy updated. Motioned to approve by Marge,
2nd by Mort. All approved.

Mobile Hotspot policy also updated. Motioned by Bard, 2nd by Vi. All approved

New Business:

Bob Shuman came and brought a \$2,000 donation from the National Auto Dealer
Association.

New shelves and carpet in need of updating. Carrie will begin the process by contacting
companies that specialize in Libraries.

Adjournment: Barb adjourned meeting at 9:55 AM

Next meeting: October 28, 2022 at 9 AM