

Walled Lake Library Board

Minutes for December 15, 2023



In attendance: B. Garbutt, M. Abramowitz, V. Owsinek, City Council Member B. Lublin,
Library Director C. Ralston

Excused: M. Schwartz, M. Langan

Call to Order: 9:05am

Minutes: Motion to approve by V. Owsinek. Seconded by M. Abramowitz. All approved.

Finance Report:

- Have used 78.54% of budget
- We are 91.78% through fiscal year
- Monthly Expenditures were \$16,366.90

Statistics:

- 1742 Visitors/Pickup
- 22 new patrons
- Circulation was 5,852
- 250 in-person computer sessions
- Added 285 new items
- Library open for 24 days

Old Business:

Revisited the discussion on the employee retention pay. Motion to approve one-time payments to staff by M. Abramowitz. Seconded by V. Owsinek. All approved.

Upcoming:

- Winter Newsletter is at printers. Will be printed and mailed by end of December.
- Carpet has been ordered for staff office and will be available in January.
- LDA plans on beginning work in February 2024.

Meeting adjourned at 9:52am

Next Library Board Meeting

Friday, January 19, 2024 at 9:00am

Submitted by: C. Ralston

Minutes approved: January 19, 2024