

Walled Lake Library Board
Minutes for January 20, 2023

In Attendance: Barb, Maureen, Carrie, Mort, Marge, Bennett and Kyle Haning from Library Design Associates

Meeting called to order at 9 AM

Minutes from December 16, 2022 approved

New Business: Presentation from Kyle Haning from Library Design Associates for renovations to the library including new flooring for the main library, new shelving for the outer walls and adult collections, and discussion of the flooring in the program room.

Motion to approve the proposed library renovations by Library Design Associates including the additional price for the program room. Motion made by Maureen, seconded by Mort. All approved.

Finance Report:

- Monthly expenditures: were \$17,718.32
- Have used 43.98% of Fiscal budget
- Through 50.14% of fiscal year

Directors Report:

- Library open for 22 days in December
- 1312 Visitors/Pickups to Library
- 17 new Library patrons
- 4919 Circulations
- 237 in person computer sessions
- Added 211 new items

Upcoming:

- Youth programing
 - Read to Me: Doggy Edition
 - Board Game Days
 - Library Scavenger hunt
- Adult Programing
 - Adopt a houseplant
 - Coffee Exploration
 - Book speed dating
- Listening sessions being set up to see what the community is looking for. There will be a generic form to fill out.
- Friends of Library spring book sale will be in May, 2023

Meeting adjourned at 10 AM

Submitted by: M. Schwartz

Approved: February 17, 2023