

Walled Lake Library Board

Minutes for July 21, 2023

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

Call to order: 9:00 AM

Minutes from June 16 approved by Marge and Vi

Finance Report:

- Have used 91.68% of budget through 100% of fiscal year
- Monthly Expenditures \$47,830.85

Statistics:

- 1951 Visitors/Pickups
 - 18 New library patrons
- 6031 Circulations
- 247 in person computer sessions
- Added 217 new items
- Summer Reading Program: All Together Now
 - 173 registered as of 7/3/23
 - 175 registered in 2022
 - 62 registered in 2021
 - 54 registered in 2020
- Library open for 26 days
 - Average of 75 in person/pickups per day

Upcoming

- Summer Reading
 - Drum Circle sponsored by friends
 - Touch a Truck Saturday August 12th
- Library Design renovations scheduled to begin on Monday August 21, 2023
- Library closed from August 20 through September 10
 - 2 weeks for flooring and shelving work
 - 1 week for staff to come in and prepare for reopening
- Reopening planned for Monday, September 11, 2023

Motion: To cancel August 18, 2023 Board Meeting. First by Maureen, seconded by Mort
Carrie will post notices today

Motion: To approve staff wages to be paid at their regular hours through renovations. First by Maureen, seconded by Marge

Meeting adjourned at 9:50 AM

Next meeting: Friday, September 15, 2023

Approved: October 20, 2023