

## Walled Lake Library Board Minutes for November 17, 2023

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

Absent: Vi

Meeting called to order at 9:07 AM

Minutes moved by Maureen and Mort to be approved.

### **October Statistics**

- Financials:
  - Used 41.38% of Budget
  - Through 33.61% of Fiscal Year
  - Monthly Expenditures: \$38,476.72 (includes payment for remodel)
- 1910 Visitors/Pickups to Library
- 32 new patrons
- 3543 Circulation (down from 5400 last year)
- 268 In person computer sessions
- Library added 334 New items in October
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### **Upcoming**

- Fall Programming
  - Cameron Zvara: Comedy Magician December 13<sup>th</sup>
  - Estate Planning with an Attorney
  - Book Club: The Wongs VS the World
  - Monday AM movies (1X per month)
- Working on Winter Programming
- Annual Tree Lighting on December 4<sup>th</sup> at 7PM
- Gingerbread House Contest year #3 in childrens area

State Aid Report Finished: 2 Payments in January and July; Estimate \$7,200

Sound Panels: Will work on and bring quote to a meeting.

Discussion on employee birthdays off with pay. Conversation to continue.

Meeting adjourned at 10:20 AM

Minutes taken by M. Schwartz

Approved: December 20, 2023