

**Walled Lake Library Board**  
Minutes for April 19, 2024

**In Attendance:** B. Garbutt, M. Abramowitz, V. Owsinek, M. Langan, B. Lublin, M. Schwartz, C. Ralston

**Called to Order:** 9 AM

- Motion to approve minutes from March 15, 2024 by M. Langan, second by V. Owsinek. All approved.

**Finance report:**

- 68% of budget used year to date
- Fund Balance is at \$215,000

**Directors Report:**

- Summer Mocktail event
- Theme is Adventure Begins at Your Library with kick off on June 11, 2024 from 11 AM – 1 PM
- August 3<sup>rd</sup> is end of summer Touch of Truck event
- Memorial Day parade all set to go
- Statistics up from 2023
- Millage all approved and ready to go. Board to remind people to vote in August
- Budget meeting tomorrow, April 20<sup>th</sup> at 10 AM
- Ann (new employee) doing good so far.

**Old Business:**

- Motion to accept revised FY24-25 budget by M. Langan and second by V. Owsinek. Motion passed.
- Sound panel discussion. All approved and ready to go.

**New Business:**

- Vi told board that her husband motioned to have an appreciation dinner for City, Parks, and Library Board. Motion was approved. More information to follow.
- It was suggested that we do something for Friends. Barb will follow up

Meeting adjourned at 9:45 AM

Next Library Board Meeting  
Friday May 17, 2024  
9 AM

Approved: May 17, 2024  
Submitted by: M. Schwartz