

Walled Lake Library Board

Minutes for February 16, 2024

In Attendance: B Garbutt, M Abramowitz, V Owsinek, M Schwartz, B Lublin, M Langan

Called to order at 9 AM

Minutes approved: motion by Vi, second by Mort

Finance Report: We are 7 months through fiscal year and have used 56.41% of budget. We are concerned about mileage coming up in June of 2025. Bennett will invite Dennis Whitt to join us next month to discuss. IF he can't make regular meeting, we will have special meeting to discuss and be sure all are on same page. Motion to invite City Manager made by Vi, second by Maureen.

Director's Report:

- Financials
 - Used 56.41 of budget
 - Monthly expenditures \$33,473.16
- 1490 Visitors/Pickups
 - 25 New Patrons
- 6403 Circulations
- 337 In person computer sessions
- Library added 161 new items

Nicole leaving March 9. Going to Plymouth. Job is posted; 3 applications, 2 have potential; Vi moved to send a card. Carrie having party fore her on March 1st.

Katy on Maternity leave.

Carrie will fill in for story time.

Budget process has begun. We will talk about more next meeting.

Adjourned at 10 AM; Maureen moved; Mort second.

Next Meeting

Friday, March 15, 2024 at 9 AM

Submitted by: M. Schwartz

Approved: March 15, 2024