

Walled Lake Library Board
Minutes for January 19, 2024

In Attendance: B. Garbutt, M. Abramowitz, V. Owsinek, M. Schwartz, City Council Member B. Lublin, Library Director C Ralston

Excused: M. Langan

Called to order at 9:00 AM

Minutes approved with following amendment moved by Mort, 2nd by VI

Amendment to December minutes: A one-time payment will be made to staff as follows:

- | | |
|---------------------------|-------------------------|
| • G. Gold - \$50.00 | • A. Sipes - \$150.00 |
| • K. Golden - \$100.00 | • E. Norton - \$175.00 |
| • M. Bruce - \$100.00 | • N. Munson - \$200.00 |
| • L. Olshansky - \$150.00 | • C. Ralston - \$300.00 |
| • S. Lim - \$150.00 | |

Vi moved to accept, Marge 2nd

Finance Report: We are half way through fiscal year and have used 50% of budget

Directors Report:

- Winter Newsletter sent out on December 18
- Annual State aid report finished and submitted
- Fine free as of January 1, 2024
- Talked with Library Design about acoustic tiles for program room. Kyle is working on a proposal, and he will be invited to our meeting to tell us about it

December Statistics:

Open 22 days; 1427 Visitors/Pickups: 16 new patrons; added 164 new items

Upcoming Winter Programing:

- Michigan Forgotten Serial Killers
- Family Cardboard Day
- Spontaneous Snowman Days
- Garden Party Mocktails
- Oreo Tasting

Escape room happening in February

February will begin to finish up on lighting changes.

Meeting adjourned at 10:00 AM

Next Meeting: February 16, 2024 at 9:00am

Approved: 2.16.24

Submitted by: M. Schwartz