

Walled Lake Library Board
Minutes for September 20, 2024

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

Excused: M. Schwartz

Called to Order: 9:01 AM

- Motion to approve minutes from August 16, 2024 by M. Langan, second by V. Owsinek. All approved.

Finance report:

- 17.16% of budget used year to date
- August Monthly Expenditures: \$37,006.25

Directors Report:

- Michigan Library Association Annual Conference in Traverse City, MI.
 - October 16-18th, Carrie will attend.
- Motion to cancel October 18th Library Board Meeting. Motion by M. Langan, seconded by V. Owsinek. All approved.
- TLN RFID project discussion.
- Fall newsletter sent out.
- Sound panels installed and working out well.

Old Business:

- None.

New Business:

- Discussion on potential Library Board member Melissa Pawl.
- Motion to recommend to Mayor Linda Ackley that Melissa Pawl be appointed to the Walled Lake City Library Board. Motion by M. Langan, seconded by B. Garbutt. All approved.

Meeting adjourned at 9:30 AM

Next Library Board Meeting
Friday November 15, 2024
9:00 AM

Approved: 11.15.24
Submitted by: C. Ralston