

**Walled Lake Library
Minutes for January 17, 2025**

In Attendance: Barb, Vi, Melissa, Marge, Maureen, Bennett, Carrie

Called to Order at 9 AM

Minutes approved: motion by Maureen, 2nd by Marge, all approved

November financials: Used 42.13% of budget; 41.92 % of Fiscal year. Monthly expenditures were \$25,724.48

December financials: Used 47.52% of budget, 50.412% of Fiscal year. Monthly expenditures were \$24,087.86

Directors Report:

- Winter newsletter delayed at printer. Patrons can get flyer at front desk or look on website. Should have from printer soon.
- State aid report was submitted early November. We get about \$1 per resident (\$8,000)
- Fire extinguishers check; no new ones necessary
- Giving Tree for 2024 generated 1,075 donations
- Library was closed on November 5, election day. Carrie did staff in service day
- Annual Tree lighting was November 2nd
 - Library gave 200 craft kits for kids
 - Friends gave away children's books

Statistics

November

2,224 Visits/pickups, 24 new patrons
5,617 Circulations
Open 22 days, average daily visits of 101
208 in person computer visits
Library added 229 new items
Held 19 programs, 139 attendees

December

1,304 Visitors/pickups, 5 new patrons
5,287 circulations
Open 22 days, average daily visits of 59
219 in person computer visits
Library added 162 new items
Held 19 programs, 63 attendees

Upcoming:

February will be budget meeting for 2025-2026 fiscal year. Carrie will have draft budget ready for board to look at.

Winter Programs:

- Cooking with the stars for adults. First cook book will be by Snoop Dog
- Play Doh day for kids
- Cotton Candy Science with KJ art; will confirm date
- Michigan murders with Allie Seibert (crime writer)
- Beginning to plan summer ready. Theme will be World of Color and kicks off on June 17th. Each week a different color will be featured

Miscellaneous:

- Library open Monday the 20th which is Martin Luther King Day
- Computer electricity out. Carrie will call electrician to check system.
- Discussion of how penal fines are assessed.

Meeting adjournment at 9:45 AM: Motion by Maureen, 2nd by Vi.

Next meeting is February 21, 2025 at 9 AM