

Walled Lake Library Board Meeting

Minutes for December 19, 2025

In attendance: B. Garbutt, President; M. Langan, Vice-President; V. Owsinek, Trustee; M. Pawl, Trustee; M. Schwartz, Secretary

Others in Attendance: C. Ralston, Library Director; P. Holland-Soma, Friends of the Walled Lake Library President

Call to Order: 9:10am

Approval of previous meeting minutes: October 17, 2025: V. Owsinek moved, M. Pawl seconded. All approved.

Friends Report: P. Holland-Soma gave Friends of the Library report:

- We have gotten a grant for a defibrillator to be on site and available quicker than in the past. Everyone will be trained on use.
- Additional grants are currently being searched.
- Book sale on April 18th
- Friends potluck to be held in the Spring

Directors Report: November 2025 Statistics:

- Beginning the budget for FY2026-2027
 - Will be ready to present to the Library Board at the March Meeting.
 - Will be ready to present to the city council in late March/early April at the approved date.
- Newsletter being finished for the printers and mailings
- Walled Lake Tree lighting on Monday December 1st

Statistics:

- Used 33.69% of budget
- Monthly checks \$12,867.01
- 1,583 Visitors to Library with 10 new patrons
- 5,048 Circulations
- Library held 36 programs with 145 attendees

Upcoming:

- Winter/Spring Newsletter printed and distributed early January
- Spring Institute for Youth Librarians, March 19-20 in Grand Rapids
- Public Library Association Conference, April 1 – 3 in Minneapolis, MN

Adjournment: V. Owsinek motioned to adjourn the meeting at 10:05. M. Pawl seconded. All approved.

Next meeting: Friday, January 16, 2026

Submitted by: M. Schwartz

Approved: January 16, 2026