

**Walled Lake Library Board Minutes**  
**February 21, 2025**

**In attendance:** Barb, Vi, Melissa, Maureen, Marge, Bennett, Carrie, Alice

**Called to order** at 9 AM

Vi moved to accept January minutes, Maureen second

**Friends Report:**

- Mayor Ackley's trunk or treat in October
- Annual City Tree Lighting
- Won Harriet Larson founders grant for \$400 from the Friends of Michigan Libraries
- Giving Tree in December
- Friends of Novi invited our friends to meeting and vice versa
- Restock and re-shelve the book room
- Partnered with Making Spirits Bright
- Attend most library events
- Barb donated \$5,000
- Next book sale is April 12<sup>th</sup>
- Next meeting in March

**Directors report**

**Financials/Statistics**

- Used 57.41 of budget
- 58.9 of Fiscal year
- Monthly expenditures were \$44,106.75
- 1,583 Visitors/pickups from library with 23 new patrons
- 256 in-person computer sessions
- Added 318 new items
- Held 21 programs with 79 attendees

**Upcoming**

- Cotton Candy Science with KJ art
- Michigan murders with Allie Seibert (rescheduled due to weather)
- Summer reading kickoff
  - Kona ice truck
  - Oakland County Parks
  - Mystical rainbow creations face painter
  - Looking for a storyteller

**Year in Review**

- 26,557 checkouts
- 21,160 Visitors
- 26,960 physical items collection
- 2,066,994 Digital items collection
- 203 Programs
- 2,196 attendees
- 4,863 computer and wifi uses
- 28,237 website visits
- 11,213 Digital resource access

**New Business**

- Budget discussion for 2025-2026
- Moved to approve presented budget by Maureen, second by Vi

**Meeting adjourned** at 10:20 AM

Next meeting is March 21, 2025 at 9am