

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

**In attendance:** B. Garbutt, President; M. Langan, Vice-President; V. Owsinek, Trustee; M. Pawl, Trustee; B. Lublin, City Council Liaison; C. Ralston, Library Director

**Absent:** M. Schwartz, Secretary

**Public in attendance:** N. Karsten, A. Rajagopal

**Called to order** at 9 AM

V. Owsinek moved to accept February minutes, M. Langan second; all approved

**Friends Report:**

- No Friends Report this month
- Friends of the Library Booksale will be Saturday, April 12 at 10:00am

**Directors report**

**Financials/Statistics**

- Used 63% of budget
- 67% of Fiscal year
- Monthly expenditures were \$24,520.61
- Discussion of IMLS cuts to State and Library funding
- 1,638 Visitors/pickups from library with 22 new patrons
- Added 219 new items
- Held 23 programs with 256 attendees

**New Business**

- Revisions to the following policies:
  - Computer Use Agreement – Moved to approve changes by V. Owsinek, second by M. Langan
  - Circulation Policy – Moved to approve changes by M. Langan, second by M. Pawl
  - Patron Behavior Policy – Moved to approve changes by M. Langan, second by V. Owsinek

**Old Business** – None

**Reminder:** Budget Presentation to City Council on Saturday, April 26 at 10:00am

**Meeting adjourned** at 10:00 AM

Next meeting is April 11th, 2025 at 9am