

Walled Lake Library Board Minutes

April 11, 2025

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

Public in attendance: P. Cohen

Call to order at 9 AM

M. Schwartz moved to accept minutes, M. Langan 2nd, all approved

Friends Report: Book sale will be Saturday April 12th at 10 AM

Directors Report

Financials/Statistics:

- Have used 68.42% of fiscal budget
- Monthly expenditures were \$23,816.73
- 1,816 Visitors with 20 new patrons
- 302 Computer sessions

Upcoming Programs:

- Yelp Trivia – Wednesday April 23
- Treasure Hunt @ Sims Park – Tuesday April 29
- Pajama Storytime – Thursday May 8
- Chocolate Chip Cookie Taste-off – Wednesday May 14
- Summer Reading Kick-off – Tuesday, June 17
- Yarn Around – Mondays at 10:30 AM
- Memorial Day Parade – Monday May 26

Reminders:

Library Closed for Easter Weekend – Friday, April 18 – Sunday, April 20

Budget Workshop at City – Saturday, April 26 at 10 AM

Executive Session: called to discuss Personnel matters at 9:35 AM. Motion to leave executive session at 9:50 AM by M. Langan, V. Owsinek 2nd, all approved.

Meeting adjourned: 9:55 AM

Next Library Board Meeting: Friday June 20, 2025 at 9AM

Approved: 6-20-25

Submitted by: M. Schwartz