

Walled Lake Library Board Minutes

July 18, 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

Excused: M. Schwartz, Secretary

Public in attendance: None

Call to order at 9:00am

M. Langan moved to accept minutes from June 20, 2025 meeting, V. Owsinek 2nd, all approved

Friends Report: Next meeting on Wednesday, July 23, 2025 at 2:30pm.

Directors Report

- Have used 97.79% of fiscal budget
- Monthly expenditures were \$33,842.92
- 1,994 Visitors with 20 new patrons
- Completed the 2024-2025 Fiscal Year
- Went over the 2024-2025 FY Report attached to the packet

Upcoming Programs:

- Retro Recipe Road-Trip – Wednesday, July 30
- Summer Reading Wrap-up – Friday, August 8
- Mad Foamer's Rescheduled Date – Wednesday, August 13

Executive Session: called to discuss Personnel matters at 9:50am. Motion to leave executive session at 10:20am by M. Langan, V. Owsinek 2nd, all approved.

Reminders:

Library Closed for Labor Day – Closing at 2:00pm on Friday, August 29. Will reopen on Tuesday, September 2nd.

Library Open House potentially on Saturday, September 27th.

Meeting adjourned: 10:33am

Next Library Board Meeting: Friday August 15, 2025 at 9AM

Approved:

Submitted by: C. Ralston