

## Walled Lake Library Board Minutes

Minutes for August 15, 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

**Others:** M. Sears, City of Walled Lake Human Resources; A. Krebs

**Call to order** at 9 AM

**Minutes from July 18, 2025:** M. Langan moved to accept, V. Owsinek 2<sup>nd</sup>, all approved

### **Financial Report:**

- Used 7.55% of budget
- 8.49% of way through fiscal year
- Monthly expenditures \$43,810.68

### **Statistics:**

- 2,129 Visitors/pickups
- 23 new library patrons
- Library held 30 programs with 387 attendees

### **Directors report:**

- Summer reading going strong
- Stanley Technologies came out to fix front door
- Goyette came to check AC
- We began offering more digital offerings:
  - Kanopy/Kanopy kids – 30
  - ComicsPlus – 25
  - Educate Station – 35

### **Upcoming:**

- September is National Library card sign up month
- Library open house Saturday September 27th
- Friends of Library 40th anniversary celebration on October 23rd
- Michigan Library Association Annual Conference October 29-31st in Lansing.
  - Elizabeth will be attending this year.

**Executive session:** called to discuss Personnel matters at 9:01 AM. Motion to leave executive session at 9:33 AM by M. Langan, V. Owsinek 2<sup>nd</sup>, all approved.

**Meeting adjourned:** 10:06 AM

**Next meeting:** Friday September 19, 2025 at 9:00 AM

Approved: 9.19.25

Submitted by: M. Schwartz