

Walled Lake Library Board Meeting

Minutes for April 17, 2025

In attendance: B. Garbutt, President; M. Langan, Vice-President; V. Owsinek, Trustee; M. Pawl, Trustee; M. Schwartz, Secretary

Others in Attendance: C. Ralston, Library Director

Call to Order: 9:10am

Approval of previous meeting minutes: March 20, 2026: M. Langan moved, M. Pawl seconded. All approved.

Friends Report:

- Friends held a meeting on April 2.
 - Approved buying Dinosaur Costumes for SRP
- Book sale is tomorrow, April 18th

Directors Report:

- Taylor went to Spring Institute
- Library was closed on Saturday, March 7 due to water issues in the city.

Statistics:

- Used 57.22% of budget
- Monthly checks \$13,302.68
- 1,734 Visitors to Library with 10 new patrons
- 7,012 Circulations
- Library held 28 programs with 192 attendees

Upcoming:

- Summer Reading
- Celebrate America 250 programs

Executive Session: Board went into executive session at 9:45am to discuss Library Director evaluation.

Adjournment: V. Owsinek motioned to adjourn the meeting at 10:05. M. Pawl seconded. All approved.

Next meeting: Friday, May 15, 2026

Submitted by:

Approved: