

Library Board Meeting December 17, 2024

The meeting was called to order at 7:00 p.m.

Members present: Joan Rusch, Kristy Bower, Ruth Gruber, Sam Marohn, Kathy Rollins, Mary Bell, Cathy Forst and Kristina Costigan

Secretary's Report:

The minutes for November were distributed at the meeting and accepted as written.

Treasurer's Report:

The bills for December total \$14,935.92. Mary moved to pay the bills and Sam seconded. Motion passed.

We have 103,507.89 in our regular account and \$339,667.78 in our reserve account for a total of \$443,175.67. We should have approximately 35,000.00 left at the end of the year.

Library Director's Report:

Circulation—10,031

Door Count—3,061

Patrons—3,264 (41 new)

Website Visits—5,779!

- a. The January activities calendar was distributed and reviewed.
- b. The Mother Goose on the Loose was so popular it was split into two groups.
- c. December Reading Challenge prize pick up dates Jan.2-11.

Old Business:

None

New Business:

The wooden entrance doors need to be cleaned, stained and repaired. Mike Forst will do the work the weekend after Christmas. The cost is \$700.00. Ruth moved to accept the proposal and Kristy seconded. The motion passed.

Our business completed, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Kathleen Rollins, Secretary

KFR/cpf