

## Library Board Meeting June 18, 2024

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

Members present: Mary Bell, Kathy Rollins, Joan Rousch, Kristy Bower and Cathy Forst.

Absent: Ruth Gruber and Sam Marohn

### **Secretary's Report:**

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

### **Treasurer's Report:**

The bills for June total \$14,691.87. Joan moved to pay the bills and Mary seconded. Motion passed.

We have 468,010.33 in our regular account and \$333,564.17 in our reserve account for a total of \$801,574.50.

We got the final tax settlement of \$20,225.55 and a Local Community Stabilization grant for \$1,125.15.

### **Library Director's Report:**

May circulation—11,025

Door Count—3,187

Website visits—6,838

a. We reviewed the Library's 2023 statistics, including over 31,000 visitors to the Library.

**Old Business:**

None

**New Business:**

None

Our business completed, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf