

Library Board Meeting October 15, 2024

The meeting was called to order at 7:05 p.m.

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

Secretary's Report:

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

Treasurer's Report:

The bills for October total \$24,072.87. Joan moved to pay the bills and Mary seconded. Motion passed.

We have 232,475.60 in our regular account and \$336,615.84 in our reserve account for a total of \$569,091.44.

Library Director's Report:

September circulation—11,703

Door Count—2,954

Patrons—3,075 (58 new)

Website Visits—3,330

- a. The November activities calendar was distributed and reviewed.
- b. Jonathan Rand, *Michigan Chillers* author will give a talk on October 24th. The Thomas family donated \$1,000.00 to the Friends to help pay for the presentation.
- c. The Detroit Style Pizza program will be on November 9th.

Old Business:

Joan moved for 4% raises for staff for 2025. Sam seconded. Motion carried.

New Business:

The Library Network is requiring RFID barcodes in all books to help with the large number of inter-loans that the cooperative deals with. They will be purchasing an automated sorting machine they will need the RFID tags. There is no cost to us at this time, just that we will need to tag all of our books that go out for inter-loan.

We are considering moving from four delivery days to three delivery days to see how it goes. It will save us \$700.00.

Our business completed, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf