



SPRINGFIELD TOWNSHIP LIBRARY  
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## LIBRARY BOARD MEETING August 18, 2015

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

Members present: Kristy Bower, Sam Marohn, Ruth Gruber, Kathy Rollins, Karen Binasio, Joan Rusch and Cathy Forst.

The regular order of business was suspended to open the *Budget Hearing on the 2016 Budget for the Library*. Since there was no one in attendance other than the board, the hearing was closed at 7:10 p.m.

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

The minutes for the July meeting were distributed electronically and accepted as written.

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

The bills for August total \$8,651.54. The Treasurer's Month End Report shows we have \$237,881.21 in our regular accounts and \$193,780.59 in our reserve account for a total of \$431,661.80 as of the end of July.

Penal fine check was received \$28,167.37. This is \$8,167.37 more than our budgeted amount of \$20,000.00.

Second state aid payment was also received of \$4,143.40 along with the first payment of \$4,064.98 equals \$8,208.38. We budgeted for \$8,000.00.

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

Circulation for July—13,402

New Patrons--51

Door Count—5,124

Collection total—81,165

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Website Visits—4,796  
Wireless Use--938

- a. Calendars were distributed and reviewed.
- b. Summer Reading was very successful. Over 200,000 pages read.
- c. Mickayla quit abruptly. We are advertising for replacements.
- d. Our audit services were a little higher than last year but seem to compare to other libraries.

**Old Business:**

Road Sign-the Road Commission will decide placement of the library directional sign. We will need to get a permit first. Mike will apply for this.

**New Business:**

2016 millage—we can levy up to .4173 on the first millage and .500 on the second. Ruth moved to levy the full amount of both millages .4173 and .5000 for 2016. Joan seconded. Motion carried. Cathy will submit signed form to Assessing department.

Budget discussion for 2016—Our projected tax revenue is \$540,000.00. State aid is projected to go up slightly and hopefully penal fines will remain the same. Many budget items will have to remain the same. We will continue budget discussion at the next couple of meetings.

A board member commented that in the Parks and Recreation brochure it would be better if the library was also indicated on the map that shows the STPR offices and Civic Center.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kathleen Rollins,  
Secretary

KFR/cpf