



SPRINGFIELD TOWNSHIP LIBRARY
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LIBRARY BOARD MEETING October 20, 2015

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

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

Secretary's Report:

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

Treasurer's Report:

The bills for September total \$15,529.00. The Treasurer's Month End Report shows we have \$154,062.65 in our regular accounts and \$193,781.97 in our reserve account for a total of \$347,844.62.

The State of Michigan sent a check for \$73.74 as a repayment for loss of revenue due to a Renaissance Zone.

Library Director's Report:

Circulation for September—9,752
New Patrons—72 Total Patrons—5,070
Door Count—4,426
Collection total—81,709
Website Visits—3,535
Wireless Use—931
Overdrive items—4,554

- a. Calendars were distributed and reviewed.
 - b. Friends Celebration of National Friends Week is this Thursday night at 6:30.
 - c. New Board email lists were distributed.
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Old Business:

2015 Budget—Cathy Forst provided numbers for regular costs and the Board reviewed various cost center balances and projections. After discussion, Kathy Rollins motioned to move \$20,000 from the Reserve Fund to Books. The motion was seconded by Sam Marohn. Motion passed.

Once the transfer is complete we will make budget amendments. Cathy will send notice to Jamie.

New Business:

None

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf