

Minutes September 20, 2022

Board of Trustees
T. A. Cutler Memorial Library
312 Michigan Ave.
St. Louis, MI 48880

Members present: Holly Brannan-Harris, Robin Hart, Cheryl Lombard, Sue Vibber

Members absent: Mary Reed

Also present: Librarian Colin Lipka

Call to Order: Meeting was called to order at 5:01 pm

Minutes: Review of the minutes from the July 2022 meeting. Cheryl Lombard proposed the minutes be approved, the motion was supported by Sue Vibber; motion passed.

Public Comment: None

Reports

Librarian's Report:

Colin reported good participation in the Summer Reading Program. New programming for the school year will include monthly visits from second and third grade students. Hoopla is live and patrons are starting to use this service. The renewal for the library millage was approved by voters. Patron usage of hotspots has increased. The sign restoration project is complete and estimates for lighting and landscaping are pending.

Financial Report:

Financial reports were reviewed.

Statistical Report: New patrons have increased by 22% over 2021, Digital usage has also increased.

Old Business

Discussion of the results of the sign restoration project and possibilities for the landscaping project.

New Business:

The board reviewed the price quotes for the gazebo restoration. Sue Vibber proposed a motion to approve expenditures up to \$4,500. The motion was supported by Robin Hart; motion passed.

Announcements: None

Adjournment: Meeting was adjourned at 5:35.

Minutes respectfully submitted

Mary Reed, President

Holly Brannan-Harris, Secretary