

Hillsdale Community Library
Board of Trustees Meeting Minutes
March 19, 2015

Meeting called to order by Vice-President Karen Hill at 7:00 p.m.

Present: LeAnn Beckwith, Karen Hill, Jean Nolan, Rickie Freeman

Absent: Mark Maier

Guests: None

Approval of the agenda: Approved as presented.

Approval of the Board Minutes of February 2015: Accepted as presented.

Reports:

Circulation: 3,058 (February 2015) 5,639 (February 2014)

Overdrive: 378 (2015) 353 (2014)

Internet: 200 Patrons logged in 907 times for 533 hours

Web Pages: 2,184 times viewed 68 by MRC

Door Count: 3,852 people entered the library in February

Programs:

140 People at 9 Events

Kids:

*70 people at 4 story times

*19 teens at 2 Making Stuff Programs

*51 people at 3 library visits

Adult:

*8 people at Café Color

*8 people at 3 yoga classes

*6 individual computer classes

Online Book Club:

*15 Members with 4 books

Financial:

Our budget is \$5,531 for book purchases. LeAnn plans to spend the money by the end of April and/or May.

Communications:

Mitchell Research Center Minutes for February, 2015 were received by board members.

Directors Report:

* Started Performance Evaluations. The Evaluations are expected to be done by the end of April.

*Audio Book Grant- All of the money is spent and LeAnn is waiting for one more company to send in their monies.

*Overdrive announced today that they are being bought out. LeAnn has an E-Resource meeting on March 20, 2015 to discuss this announcement.

Old Business:

* A list is still being compiled for a new Trustee. LeAnn will communicate with Mark and report back to the board at a later date.

*The 2015-2016 Budget was discussed. Jean Nolan made a motion and Karen Hill supported it to accept the budget as presented. It was unanimous.

New Business: None

Visitor Comment: None

Board Comment: None

Adjournment: Motion to adjourn at 7:47 p.m. by Karen Hill, second by Jean Nolan. Passed unanimously.

Respectively submitted by Jean Nolan