

Hillsdale Community Library
Board of Trustees Meeting Minutes
September 17, 2015

Meeting called to order by Mark Maier at 7:00p.m.

Present: LeAnn Beckwith, Jean Nolan, Rickie Freeman, Darryl Hart, Mark Maier

Absent: Karen Hill

Guests: None

Approval of the agenda: Approved as presented.

Approval of the Board Minutes of August 2015: Daryll Hart made a motion. A second motion was made by Rickie Freeman. Unanimously approved.

Reports:

Circulation: 4,362
Overdrive: 352 (2015) 318 (2014)
Internet: 220 Patrons logged in 856 times for 514 hours
Web Pages: 2,269 times viewed
Door Count: 5,000 people entered the library in August
Programs: 153 People at 8 Events

Kids:

- *56 people at 3 story times
- *0 teens at Making Stuff Programs
- *16 people at 1 Lego Club
- *26 people at 1 event for Hillsdale Community Schools
- *55 kids at the waterslide year end party

Adult:

- *3 people at Café Color
- *14 people at 2 yoga classes
- *8 individual computer classes

Online Book Club:

- *18 Members

Financial:

The board received the final year-end revenue and expenditure report.

Communications:

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

A Request for Reconsideration for a children's book was made.

Directors Report:

- *LeAnn read all of her reviews by board members.
- *Two adult pages and two teen pages were hired.
- *A representative from A Few Good Men came to look at the building. LeAnn has not heard back from them yet. She will be calling soon.
- *Ancestry.com is up and running. Nancy Hastings from the paper came to write an article. There were 143 searches in the first two days.
- *No news on possible suspects of the building vandalism. LeAnn contacted Gemini Sign Company to see if they could help the library with the missing letters. At first they agreed to replace the letters because they were faded. They wanted to know when the letters were purchased. LeAnn is having difficulty finding the date. LeAnn is still working to possibly make this happen.
- *Yoder Sign Company suggested a flat sign without individual letters would be a good solution for the library. The cost of the sign is \$675.00.
- *LeAnn looked into pricing for security cameras. Nonik Technologies quoted a price of \$1,706.25 for cameras. There were additional fees for installation and footage recordings.
- *The new City Manager, David Mackie, came to the tour the library.
- *The carpets are getting cleaned this week.
- *Free Popcorn Friday is going well.
- *The Patron Puzzle Challenge has two completed puzzles so far.

Old Business: None

New Business:

- *We are re-evaluating the BPU mailing. We might find a different outreach for donations. Flyers on the front desk and social media were suggested.

Visitor Comment: None

Board Comment: Rickie Freeman told the board that the Sauk Theater listed 2016 plays and they are all based on books. LeAnn will look into calling a member from Sauk Theater to get information on how we could possibly collaborate.

Adjournment: Motion to adjourn at 8:02 p.m. by Darryl Hart, second by Jean Nolan. Passed unanimously.

Respectively submitted by Jean Nolan