

Hillsdale Community Library  
Board of Trustees Meeting Minutes  
August 20, 2015

Meeting called to order by Mark Maier at 7:02p.m.

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

**Absent:** none

**Guests:** None

**Approval of the agenda:** Approved as presented.

**Approval of the Board Minutes of July 2015:** Accepted as presented.

**Reports:**

Circulation: 4,925  
Overdrive: 387 (2105) 253 (July 2014)  
Internet: 220 Patrons logged in 892 times for 524 hours  
Web Pages: 2,427 times viewed  
Door Count: 5,120 people entered the library in July  
Programs: 459 People at 14 Events

**Kids:**

\*50 people at 3 story times  
\*5 teens at 2 Making Stuff Programs  
\*20 people at 1 Lego Club  
\*105 people at Reptile Jones  
\*95 people at Hometown Heroes  
\*39 people at Leader and Reader Dogs  
\*132 people at 4 events for Hillsdale Community Schools  
\*13 people at Teen SR Party

**Adult:**

\*11 people at Café Color  
\*8 individual computer classes  
Online Book Club:  
\*18 Members

**Financial:**

The last payment on the building was made.

**Communications:**

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

**Directors Report:**

\*The board discussed the libraries clerical wages and duties. Three clerks have been given more duties as a result of the departure of a staff member. Mark Maier made a motion to increase the hourly wages for the three library clerks who have been given additional responsibilities. Karen Hill supported that motion. It was unanimously passed.

\* Laura Negus was hired for 25 hours a week as the Children's Librarian.

\*The library will be closed the September 28<sup>th</sup> for maintenance.

\*John (friend of Darryl Hart) walked through the building to see what work needs to be done- it is all cosmetic.

\*Braman Roofing Company looked at the roof of the library. They will report to DPS.

\*LeAnn would like to have the entire building's carpets cleaned. She is looking into pricing.

\*A Few Good Men are coming next week to walk through the building.

\*The library received \$48,507.94 for penal fines.

\*Woodlands Library Co-Op gave the library a grant for \$1,000.00 to spend on technology.

\*The library received a MLA reimbursement of \$342.00. LeAnn is ordering computers for the adult and teen rooms.

\*We signed up for a one- year subscription to Ancestry.com.

**Old Business:**

\* The board received LeAnn's evaluation as a handout. We will discuss goals for LeAnn at the next board meeting.

**New Business:** None

**Visitor Comment:** None

**Board Comment:** Jean reminded the board that Karen Hill's term is up in November. We need to be looking for her replacement.

**Adjournment:** Motion to adjourn at 8:05 p.m. by Darryl Hart, second by Karen Hill. Passed unanimously. Respectively submitted by Jean Nolan