

Hillsdale Community Library
Board of Trustees Meeting Minutes
July 16, 2015

Meeting called to order by Vice-President Jean Nolan

Roll Call: Director LeAnn Beckwith, Jean Nolan, Rickie Freeman, and Karen Hill
Absent: Mark Maier and Darryl Hart

Guests: none

Approval of the agenda: Accepted as presented

Approval of the Board Minutes of the June 18, 2015 meeting: Accepted as presented

Reports:

Circulation: 4,893 for June, Overdrive: 352 (It was 301 for June 2014)

Internet: 188 patrons, 951 logins, 565 hours.

Web Page: views

Door Count: 6,769 people entered the library in June

Programs: 1612 people at 17 events for kids- 168 at 4 Story Times; 5 teens at 1 Making Stuff; 37 at 1 library visit; 37 at 1 Lego Club; 145 at SR Kickoff; 54 (includes adults) at Hampstead Stage; 114 (includes adults) at Mark Nussbaum Science Night; 80 at 2 events of Hillsdale Community Schools SR (every Wed.); 922 at 3 school visits; 26 at Teen Room Tech; 24 at Kids Room Coloring

39 people at 15 adult events: 5 at Café Color; 29 at 5 yoga classes; 5 individual computer classes

Online book club: 18 members

Summer reading: 0-K: 69; K-5: 243; Teen: 116; Adult: 83; Total: 511

Financial: LeAnn said that the auditors aren't coming until September. Our revenues stand at \$192,508.24. Penal fines have not come in and probably won't until September; they will be given retroactively. We are currently \$10,000.00 behind without them. If we do receive them we will be to the good. The building should be paid this month.

Communications: MRC minutes were received.

Director's Report: The Ladies Beautification League held their program for the train project here due to the weather. It was well-received. There were 9 applicants for the Children's

Librarian position. (Only two did not possess library degrees) Two of them sent in write-ups for the summer reading program. One is from Wisconsin- a long way to move for a part-time position. The other is Laura Negus, a local resident, who turned in a very detailed program outline. LeAnn will interview both- possibly by long distance for the woman from Wisconsin. We need to come up with some ideas for fundraising. LeAnn asked about candy bars. Selling them at the library is problematic. Jean will see if we could get some help from NHS students. Karen suggested trying to have a tea or a dinner at Broadlawn. More suggestions are welcome.

Old Business: In Mark's absence we will table LeAnn's evaluation until the August 20th meeting. Darryl's friend will be giving LeAnn possible dates for the walk through.

New Business: There was none.

Visitors' Comments: None

Board Comments: LeAnn asked if anyone had puzzles for adults waiting to pick up kids.

Adjournment : 7:47

Respectfully submitted by Rickie Freeman