

Hillsdale Community Library  
Board of Trustees Meeting Minutes  
June 18, 2015

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

Roll Call

Present Board Members: Jean Nolan, Mark Maier, LeAnn Beckwith, and Darryl Hart

Absent: Karen Hill and Rickie Freeman

Guests: none

Approval of the agenda: Remove letters H. and I. off under reports on the agenda. These were discussed last month.

Approval of the Minutes of May 21, 2015: Approved as corrected

Reports:

~Circulation: 3,408

~Overdrive Circulation: 333 (300 for May 2014)

~Internet: 179 Patrons, 859 logins, 755 hours

~Web Pages: 2,264 Page views MRC 91

~Door Count: 4,913 in May

~Programs: 118 People at 5 story times

12 teens at 2 Making Stuff Programs

56 people at 3 library visits

26 people at 1 Lego Club

64 people at the American Girl Tea

425 people at Davis MS

Adult Programs: 3 people at Café Color

22 people at 3 yoga classes

6 individual computer classes  
Online Book Club: 18 members

~Financial: see directors report

~Communications:

Friends of the MRC minutes

~Directors Report:

- LeAnn will look into the possibility of not doing Café Color over the summer due to lack of attendance.
- The library is in the process of looking to hire a new children's librarian by August.
- The library received \$500.00 from the Louise Hawkes Grant for the Summer Reading Program.
- The budget was approved at last month's city meeting.
- The library was vandalized. Letters were tore off of the outside of the building. This is the third time this has happened. LeAnn is looking into the cost of replacing/fixing the letters.
- All outside doors (except the shipping door) were replaced. A Few Good Men are going to paint the doors this summer.
- The kids Catalog is now available for home and library use on computers.

Old Business:

- We are tabling the Directors Performance Evaluation for next month. Two board members still need to turn in their completed evaluations.
- Darryl has a friend that he is going to contact to "look over" the building to see what needs to be done on a maintenance level.

New Business:

Visitor Comments:

Board Comments: The board would like to welcome Darryl Hart to the board! Thank you for your service Darryl.

Adjournment: Darryl made a motion to adjourn the meeting at 7:45 p.m. Mark Maier seconded the motion.

Respectively Submitted by Jean Nolan