

Hillsdale Community Library
Board of Trustees Meeting Minutes
June 16, 2016

Meeting called to order by President Mark Maier

Roll Call: Director LeAnn Beckwith, Mark Maier, Darryl Hart , Melissa Holm and Rickie Freeman Absent: Jean Nolan Guest: Laura Negus

Approval of the agenda: Accepted

Approval of the Board Minutes of the May 18, 2016 meeting: Minutes were not available

Presentation by Laura: Laura spoke first about the children's program. 72 people came to see the magician for the kick off of the summer reading program. Weekly events include: 3 Sharpie art meetings with former art teacher Gail Bohner (17 kids attended the first one); Booknic for teens and tweens; Mr. Lemoncello's Library Olympics; Lego Mania; Sports Science Show; Reptile Jones; Pixilation workshop (where they make a movie to keep); a S.M.A.R.T. Camp (Stories, Music, Art and Readers Theater) for 2nd and 3rd grade one week and for 4th and 5th the following week. The program ends with a movie/pizza/prizes party for teens and a waterslide party at Michindoh for kids. The program ends in July because Laura will leave then. The tea party, which used to have an American Girls theme, was changed to Alice in Wonderland which solved licensing issues and opened it up to boys. Copies of the book were given to attendees. I Spy is currently down and Café Color is on hiatus until September.

Reports:

Circulation: Patron Circulation for May 2016 (checkouts & renewals) - 3,435

Total Circulation (handling of materials) for May 2016 – 8,734

Overdrive: 379 for May 2016 (333 in May 2015)

Internet: Computer Usage: May 2016 - 191 patrons, 820 logins, 610 hours

Wireless Usage: May 2016 – 978 logins

Web Page: 2,242 views for May 2016 (61 views were for Mitchell)

Ancestry: 325 searches in May 2016

Door Count: 4,138 people entered the library in May 2016

Programs: For May 2016 - 185 people at 10 kids events - 78 people at 3 Story Times; 3 teens at 2 Making Stuff Program; 14 people at 1 Lego Clubs; 36 kids at 2 Library Visits; 3 kids at after school movie; 51 kids at tea party

For May 2016 - 32 people at 5 adult events- 6 people at Café Color (on hiatus until September); 26 people at 4 yoga classes

Online book club: 23 members

Passive Programs: Coloring- children's room Patron Puzzle Challenge- Main library adults & children

Financial: The May reports were presented.

Communications: MRC minutes from April and May were shared along with proposed by-laws.

Director's Report: LeAnn said that we still haven't received the check for \$8,800 from Hillsdale Township and that is unusual but probably just an oversight. We have not received the penal fines yet either. The money from the Jaci funds will all be spent by the end of the month. The lettering is all back on the building. It is now flush to the building which should help prevent the vandalism. DPS is looking into new lighting to shine on the name since there is nothing working at present. The security cameras (paid for by funds from Jaci) on the back parking lot and the front are motion activated. The camera at the circulation desk looks out across the library. The system can accommodate 12 cameras if we ever need to expand it and will store about 45 day's of feed before taping over. Jaci's nephew is giving \$2,000.00 to clean the carpets and repair drywall in the meeting rooms. The library will be closed Monday from 10:00-noon for active shooter safety training and Verso updates.

Old Business: There was none.

New Business: There was none.

Visitors' Comments: None

Board Comments: None

Adjournment : 7:40 p.m.

Respectfully submitted by Rickie Freeman