

Hillsdale Community Library  
Board of Trustees Meeting Minutes  
October 15, 2015

Meeting called to order by Vice-President Jean Nolan

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

**Guests:** none

**Approval of the agenda:** Accepted as presented

**Approval of the Board Minutes of the September 17, 2015 meeting:** Accepted (with the note that Darryl's name had been misspelled)

**Reports:**

**Circulation:** 3,756 for September, Overdrive: 446 (It was 275 for September 2014)

**Internet:** 222 patrons, 943 logins, 543 hours.

**Web Page:** 2,276 views (90 views were for Mitchell)

**Door Count:** 5,339 people entered the library in June

**Programs:** 172 people at 9 events for kids- 54 people at 4 Story Times; 10 teens at 2 Making Stuff programs; 30 people at 1 Lego Club; 5 kids at 1 Book tasting; 23 kids at 1 Library Visit

21 people at 3 adult events: 2 people at Café Color; 19 people at 2 yoga classes; no computer classes

Online book club: 18 members Changed back to everyone reading the same book: The Night Circus

Passive Programs: Eye Spy- children's room 50 participants; Coloring- children's room; Patron Puzzle Challenge- Main library, separate puzzles for adults and children

Ancestry had 275 searches in September

**Financial:** LeAnn said that overall things are looking pretty good. The building is now paid for.

**Communications:** MRC minutes were received.

**Director's Report:** Tonight was Karen's last night as a board member. LeAnn expressed her thanks for Karen's commitment and passed out cupcakes. Melissa Holmes's bio has been presented to the city council who will be voting on it at their next meeting. It is expected that Melissa will join us next month. A supervised visitation that was not well supervised led to an incident in the parking lot that required police intervention. They said the library could no longer be the site of supervised visitation. LeAnn checked on the cost of a security camera with the company Olivia's uses. The cost is \$1200.00 for the TV, program and cameras. The city manager thought it would be a good idea to have some security. There is a possibility that city hall has found a grant we could use. It was suggested that motion lights might be less expensive and an equally effective deterrent. LeAnn will check into it. A Few Good Men will be in next week to do some drywall and painting. They will also attend to the mold behind the drinking fountain.

**Old Business:** There was none.

**New Business:** There was none.

**Visitors' Comments:** None

**Board Comments:** Thank you, Karen, for your service!

**Adjournment :** 7:22 p.m.

Respectfully submitted by Rickie Freeman