

Hillsdale Community Library
Board of Trustees Meeting Minutes
March 17, 2016

Meeting called to order by Mark Maier, President, at 7:02 pm.

Roll Call:

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

Members absent: Rickie Freeman

Guests: none

Approval of the agenda: Approved

Approval of the Minutes Darryl Hart made a motion to approve the minutes and Melisa Holm supported the motion. Approved

Reports:

~Patron Circulation: 3,560 (checkout+ renewals)

Total Circulation : 9,354 (handling of materials)

Overdrive Circulation: 372 (308 February 2015)

~Internet: 178 Patrons logged in 757 times for a total of 494 hours.

Wireless usage: 848 patrons.

~Web Pages: 1902 Views

~Door Count: 4,073 people entered the library in February.

~Programs:

Kids-132 people at 8 events

-75 people at 3 different Story Times

-16 teens participating in Making Stuff Programs

-34 people at 2 library visits

-36 people at 1 Lego Club

-3 Kids at after school movie

Adult-49 people at 6 events

-2 people at Café Color

-47 people at 5 yoga Classes

-1 computer assistance

Passive Programs-

-I spy- 35 participants in the Children's Room

-Coloring- Children's Room

-Patron Puzzle Challenge- Adults and Children in the Main Library
Online Book Club -24 members

~Financial: reviewed

~Communications:

-The Mitchell Resource Center minutes were presented.

~Directors Report:

- Building maintenance: LeAnn is getting a quote together to give to Jacie's nephews work to be done in the meeting rooms. She is waiting on pricing for flooring.

-Letters on the building: All the new letters are in. LeAnn is waiting on a time to set up for the installation of the letters.

-Memorial donations: All donations were received in Jacie's honor. LeAnn has purchased books. She is looking into a tv screen to display library information. She is also looking into the cost of purchasing spotlights to light up the new letters in the front of the building. These lights would be taller than a ground spotlights.

-LeAnn purchased a plaque in honor of Jacie's and her donation to the library. She is awaiting a photo from the family to place in the plaque.

- A new Children's Librarian will need to be hired by August, 2016.

Old Business: none

New Business: none

Visitor Comments: None

Board Comments: none

Adjournment: 7:27p.m.

Respectively Submitted by Jean Nolan