

## **Hillsdale Community Library Board of Trustees Minutes for July 21, 2005**

Board President Jack Vettel called the meeting to order at 7 PM

### **Roll Call**

Present: Board members: Jack Vettel, LeAnne Rumler, Sharen Mayers, Don Dunlop, Librarian Mark Maier, Dan Knoch.

Absent: none

**Approval of the agenda:** The agenda was approved as presented

**Approval of the Board Minutes of Feb. 17, 2005:** Minutes were approved as presented

### **Reports**

- Circulation
  - Down 300-400 books over last year
  - Web use good
  - Mark is checking into online renewals
- Financial
  - End of year report does not make sense and is unusable.
  - Don Dunlop said we should have an accurate end of year report
- Communications
  - none to report
- Director's
  - Difficult June/July with illnesses and vacations
  - Children's program brought in 150 more children this year over last year's children's program

### **Old Business**

- Election update
  - All city elections will take place in the Library beginning this Fall
- Computers
  - All 10 have arrived and Director Maier will be installing them

### **New business**

- End of Fiscal Year Report
  - Reported above during Financial
- Clock order
  - Total will be about \$15,000
  - Will take about 10-15 weeks to install
  - Jim McCall donated funds for one clock
  - Gene Herbener donated funds for two clocks
  - The Library Board is extremely grateful for their contributions
- Hillsdale Women's Club
  - Sharen Mayers requested that the Hillsdale Women's Club notebooks be stored at the Library and permission was granted by Director Maier

### **Visitors' comments**

- None

**Adjournment:** The meeting was adjourned at 8:38 PM

Respectfully submitted by Dan Knoch, Recorder of July 21, 2005 meeting