

**MINUTES OF THE MEETING OF THE
TOWN OF NORTH COLLINS PUBLIC LIBRARY
BOARD OF TRUSTEES
(10.21.15)**

A regular meeting of the Board of Trustees of the Town of North Collins Public Library was held on October 21st 2015 at the North Collins Library, 2095 School Street, North Collins, New York, following due notice to trustees, official public notice to the Hamburg Sun, and a posting in the North Collins Library.

The following members were present:

Jenn Schiffman	Sarah Friedrich
Anne Maggio	Sue Alessi
Bonnie Noto	Tina Cosandier
Jim Mardino	

Also attending:

Kim Nobles

Call to order:

Sue called the meeting to order at 5:30 pm. Approved by Tina, seconded by Jenn

Approval/Changes to Minutes: none

Communications: none

Director's notes 10.21.15:

Correspondence:

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Statistics:

Circulation – September 2015 = 2014; compared to 2014 -11.2%

Computer Use – September 2015 = 329; compared to 2014 -22.6%

WiFi Use – September 2015 = 209; compared to 2014 -26.1%

Library Visits – September 2015 = 1623; compared to 2014 -11.3%

News:

- Planning to rearrange some shelves/furniture on the library floor
- Started doing Movies near holidays on Sundays

Action items:

Celebrate:

- Profit: \$4266.50 (after taking out for Balloon Guy and our baskets)
- Sent thank you cards to everyone who donated/helped

EVENTS:

Previous:

- Explore and More Construction Program-
- Celebrate
- Internet Basics- Cancelled

Upcoming:

- Online Shopping
- Balloons Over Broadway
- Graham Cracker Houses

Ongoing:

- Friday story hour with Alice
- Book club

Treasurer's Report:

Money Market: \$42,370.81

Public Funds: \$51,181.72

Private Funds: \$2,363.26

Celebrate: see Directors Report

Next Meeting: Christmas Party- Dec 17th at 6pm

Adjournment: Jenn, second Bonnie

Respectfully submitted,

Anne Maggio
Secretary