

**MINUTES OF THE MEETING OF THE
TOWN OF NORTH COLLINS PUBLIC LIBRARY
BOARD OF TRUSTEES
(4.27.16)**

A regular meeting of the Board of Trustees of the Town of North Collins Public Library was held on April 27th, 2016 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	Jim Mardino
Patti Dole	Sue Alessi	Anne Maggio

Also attending:

Kim Nobles

Call to order:

Sue called the meeting to order at 5:30 pm. Approved by Jim seconded by Patti

Approval/Changes to Minutes: none

Communications: none

Director's notes 4.27.16

Correspondence:

- Confirmed date for Legislator Mill's Office for Hot Dog Roast

Statistics:

Circulation – March 2016 = 2231; compared to 2015 -4.4% (contracting libraries avg. -2.9%)

Computer Use – March 2016 = 278; compared to 2015 -41.4% (member libraries avg -3.5%)

WiFi Use – March 2016 = 675; compared to 2015 +139.4% (member libraries avg 220.2%)

Library Visits – March 2016 = 1453; compared to 2015 -20.8% (member libraries avg -0.4%)

News:

- Annual Report and Comptrollers Report submitted, resolution passed
Motion by Patti, second by Jim, all in favor
- Staff Development Day is May 11, 4 members of the staff are going
- Replaced entry sign
- Recording of the ACT meeting is available online
- Walking club
- Eagle Energy- purchasing/getting mulch donated for kids to do gardens and other tasks

Action items:

- Mary Jean presented re: issue with Charter/dissolution of Association. Both Mary Muscarella and Corrine had worked to resolve the issue, both times we thought it was finished, however the issue

was that the charter for the association was done through the Board of State, not the Board of Regents (who usually do library charters). Transfer of assets did occur. Mary Jena spoke with Marybeth Farr at Library Development and she explained our two options. 1. Start the process of dissolution all over again. 2. Create a merger between the North Collins Association and the Town of North Collins Public Library. This has been done recently and Mary Jean spoke with the lawyer who handled it and he seems to think it is a very similar situation. Cost will be roughly \$2000. He sent a letter of engagement if we decide to go that route. Patti will call Bob Schofield to get the specifics and the board will meet at a later date to decide if that is the route we wish to go.

- Conflict of interest forms- filled out
- Change board meeting to June 22? Meeting was changed to

Celebrate:

EVENTS:

Previous:

- Swirls, Whirls, and Curls- March 8- cancelled
- Book a Technology Trainer- April 20

Upcoming:

- Star Wars Jedi Academy May 4
- Hair and Nail How to May 11
- Father's Day program?

Ongoing:

- Friday story hour with Alice
- Book club

Treasurer's Report:

Money Market: \$42,420.23

Public Funds: \$52,333.83

Private Funds: \$1,981.77

Celebrate: see Directors Report

Next Meeting: June 15, 2016

Adjournment: Jenn, second Sarah

Respectfully submitted,

Anne Maggio
Secretary