

**MINUTES OF THE MEETING OF THE
TOWN OF NORTH COLLINS PUBLIC LIBRARY
BOARD OF TRUSTEES
(6.15.16)**

A regular meeting of the Board of Trustees of the Town of North Collins Public Library was held on June 15th, 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	Bonnie Noto
Patti Dole	Sue Alessi	Anne Maggio	Tina Cosandier

Also attending:

Kim Nobles

Call to order:

Sue called the meeting to order at 5:30 pm.

Approval/Changes to Minutes: none, approved by Bonnie seconded by Jim

Treasurer's Report:

Money Market: \$42,434.37
Public Funds: \$67,266.86
Private Funds: \$1,919.89

Communications: none

Director's notes 6.15.16

Correspondence:

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Statistics:

Circulation – May 2016 = 1,771; compared to 2015 -1.2% (contracting libraries avg. -3%)
Computer Use – May 2016 = 273; compared to 2015 -10.2% (member libraries avg 0.6%)
WiFi Use – May 2016 = 629; compared to 2015 +180.8% (member libraries avg 258.5%)
Library Visits – May 2016 = 1668; compared to 2015 +5.8% (member libraries avg +0.1%)

News:

- Staff Development was Day is May 11, 4 members of the staff went
- Walking club- sign up online or in library
- Eagle Energy went well
- 1st grade class coming June 21st for a visit

Action items:

- Patti contacted Bob Schofield about the library charter issue, haven't received anything from him

Celebrate:

EVENTS:

Previous:

- Star Wars Jedi Academy May 4
- Hair and Nail How to May 11

Upcoming:

- June 28- Book a Tech Trainer, Hot Dog Roast, Mike Randall
- July- Summer reading

Ongoing:

- Friday story hour with Alice
- Book club- on hiatus until September

Action Items: Patti brought up looking into blinds for the small library windows as well as replacing the blind/screen in the office. Kim will look into cost. Also need to figure out a pumping area for Kim come January/February according to state law. Will revisit after looking into screen for office.

Hiring: Need to hire a new page. Staff is already running a bit short and Bekah is leaving in July. 9-12 hours a week

Celebrate: see Directors Report

Next Meeting: August 15, 5:30pm

Adjournment: Tina, second Jenn

Respectfully submitted,

Anne Maggio
Secretary