

**MINUTES OF THE MEETING OF THE
TOWN OF NORTH COLLINS PUBLIC LIBRARY
BOARD OF TRUSTEES
(8.15.16)**

A regular meeting of the Board of Trustees of the Town of North Collins Public Library was held on August 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:

Sarah Friedrich	Jim Mardino	Bonnie Noto
Sue Alessi	Anne Maggio	

Also attending:

Kim Nobles

Call to order:

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

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

Treasurer's Report:

Money Market: \$42,448.33

Public Funds: \$66,777.84

Private Funds: \$1,723.24

Communications: none

Director's notes 8.15.16

Correspondence:

- Fax from OCI yearbook program; Kim to check with Central
- Letter from Senator Gallivan- \$2500 for the purchase of technology. Hoping to use this to upgrade our laptops. We have \$1500 additional funds to use for technology from last year as well. I've reached out to Kara Stock at Central for advice on models/specifications. Senator Gallivan is also coming for a visit on Aug 23rd at 2pm if anyone would like to come.

Statistics:

Circulation – July 2016 = 2043; compared to 2015 -10.6% (contracting libraries avg. -9.7%)

Computer Use – July 2016 = 253; compared to 2015 -21.2% (system avg -10.2%)

WiFi Use – July 2016 = 519; compared to 2015 +114.5% (contracting libraries avg 195.5%)

Library Visits – July 2016 = 1496; compared to 2015 -12.8% (member libraries avg -8.3%)

News:

- Summer Reading went well, had many new faces and unusually large numbers for Friday

- Battle of the Books team did well (7th place at the competition)
- B&ECPL Board of Trustees voted to change the Collection Development Policy, the Special Collections Development Policy, and Gift and Donor Recognition Policy in July. The collection development policies were for our informational purposes only, but Central advises us to consider a Gift and Donor policy.
- Looking ahead to Sundays, we're considering doing away with Sunday Café. One new idea was to have coloring Sundays, another was to have periodic card making workshops.
- New hire- Joel Yoder as Page

Action items:

- Patti contacted Bob Schofield about the library charter issue, haven't received anything from him
- The Friends of the Orchard Park Library is hosting an Annual Meeting of the Southtowns Friends Group, which will be held on September 28. Registration for up to 3 board members is required by September 1.

EVENTS:

Previous:

- June 28 Book a Tech Trainer
- Summer Reading (month of July)
- Battle of the Books August 6
- Minute Olympics August 9th 10 attendees

Upcoming:

- September 24 Celebrate

Ongoing:

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

Action Items:

Celebrate: see Directors Report

Next Meeting: September 12, 5:30pm

Adjournment: Bonnie, second Anne

Respectfully submitted,

Anne Maggio
Secretary