

# **BOARD OF TRUSTEE – CITY OF TONAWANDA LIBRARY**

## **Minutes of July 14, 2014 6:30 pm**

In attendance: Bonnie, Sylvia, Sue, Kathy and Glenn

Bonnie called the meeting order at 6:35pm

Minutes from June were read and moved to accept by Bonnie and  
Seconded by Sue. All approved.

### **LIBRARY FINANCES**

Attached

### **BUILDING & GROUNDS**

Grant – No Change, Glenn met with Joe Kelly from Smart Edge on 7-14-14,  
Who will be coordinating through Jason LaMonaco.

Glenn is still waiting to get estimates regarding the basement door and two  
Emergency doors to get them keyed the same and upgrade the hinges on  
The basement door, also to have the foyer door looked at , as it does not  
Close properly in the heat

Tim Stalker has made great headway on landscaping the beds.

Boiler upgrade / replacement under review between the City of Tonawanda  
And Smart Edge

Outside book drop shoot needed some maintenance due to abnormal use.

New round of school artwork is now on display

### **FRIENDS OF THE LIBRARY**

Tree replanting completed.



**PROGRAM STATISTICS:**

Lego Club – 2 sessions, 40 patrons  
Computer Training - 2 sessions, 11 patrons (one cancelled due to low sign-up)  
Knitting Club – 3 sessions, 35 patrons  
School Outreach, Pink Warrior Wellness Fair, 35 patrons  
Jump Bunch - 2 sessions, 48 patrons  
Ray Lockhart Watercolor Demo – 12 patrons  
Nourish the Whole You series – 3 sessions, 27 patrons  
Wondermakers – 41 patrons  
Daisy group flower planting session – 10 patrons  
Battle of the Books training – 3 sessions, 15 patrons

**CIRCULATION STATISTICS**

Total Circulation – 9,642 (June 2014)  
10,133 (June 2013) down 4.85%

Hi – 655  
Low – 181  
Avg (21 days)  
459 (2014)

Next Meeting – September 8<sup>th</sup>, 2014

Meeting was adjourned at 7:25pm by Bonnie, 2<sup>nd</sup> by Kathy

Respectfully Submitted



Kathleen A Reitz