

**Clarence Public Library
Board of Trustees Minutes
March 23, 2015**

Present: Monica Mooney, Judy Hilburger, Joan Schultz, Anita Ballow, Mike Rockwell, Bernie Kolber
Secretary's Report: Motion to Accept- M. Rockwell, 2nd – J. Schultz, Unanimous

President's Report:

- **The Friends:** Monica, Bev, and Judy met with Mr. Hartzell and agreed the walkway is the town's responsibility. He asked to review the yearly maintenance charge. Mr. Hartzell came up with a lot of fundraising ideas to offset the maintenance (park benches)
- A suggestion was made by the Flight 3407 Committee to purchase 51 bricks for the victims to help formalize the children's garden.
- **ACT Meeting:** This Saturday, geared towards new trustees/website.

Director's Report: *See Monica's report for additional information.*

- Financial- 2014 return is \$23,583.46, submitted to Central Library.
- Circulation- There was a decrease in circulation for the month, but attendance was way up for some programs. Patron count was slightly higher.
- Building/Maintenance- A new water cooler was installed. Solar panels show no activity on monitor, even on sunny days and there is concern that they are not working properly. Engineering will review.
- Joy at Central, spoke about upcoming exhibit in October- Books that Shook the World
- Monica shared information located on website, under senior services; Bi-Folkal kit - non profit company put together a kit in a bag, which provides enrichment to senior citizens.
- Alan Bedenko Will be at our next Board meeting, he is on the downtown Central Library Board.
- Children's Reading Garden Committee was formed, two master gardeners are on the committee.

Public Comment- None

Unfinished Business

- Long Range Plans- Technology is very important to the future of the library. The Board discussed the importance of coordination between the library and local schools, and having the computers connected for easier use for students. The library has to stay relevant with the community and continue to be a hub, and important meeting space for many organizations.
- The Long Range Plan was handed out for discussion in April.
- There is still an opening on the Library Board. The Board is hoping to get someone connected with one of the schools.
- Although the property ownership of the library items has not yet been resolved, Bernie told Monica to make a list of items with no value and dispose of them/recycle. She should send the list to Cindy Rosell at the Town.

New Business

- The quote for the outdoor security camera was \$6900.00 and was sent to Mr. Hartzell.
- The library is hoping to link up with Clarence Bluebird Trail webcam, but we need to find out the extent of our WiFi to see if it is possible/costly.
- Augmented reality books for makerspace- Monica is very impressed, and would like to purchase the books. It is hands on science and technology. Need to get area students involved and interested.
 - Motion was made by Judy to allow Monica to spend \$100.00 on the Makerspace books.
 - Joan seconded and all were in favor.

Next Meeting Date: April 27, 2015

Motion to Adjourn: A.Ballow, 2nd – M.Rockwell, Unanimous