In attendance: Bonnie, Jay, Sue, Sylvia, Kathy and Glenn
Bonnie called the meeting order at 6:35pm
Minutes from March were read, Jay made a motion to accept
The minutes and Sue seconded.

LIBRARY FINANCES

Attached

BUILDING & GROUNDS

Glenn and Joe Marcaccio loaded up scrap metal from the building, including the boiler, to take to a local scrap dealer. $140.00 was received.

MCI has concluded the abatement work that was outlined by SmartEdge. The library was closed for three days Tuesday April 21 – 23 to complete the abatement project.

The adult side dome area painting was completed by Glenn and Joe Marcaccio. Dawn Stanton and Darlene Pennachi from the Central graphics department installed quotes around the dome area. Senior Page Alyssa Murchin completed the painting of abstract evergreen trees along the perimeter.

Mary McKee, Laura Perillo and Julianna Sukel were our artists of the month for April.

John Marcaccio has been working on the landscape beds and began mowing for the season. Glenn has been pruning the bed areas, watching out for winter damage to the plants. It appears that we may have lost a second type of birch from the front bed area. The boxwoods by the front door also have some damage from the snow.
The Library was closed on Thursday April 2 from 12:30pm on due to a second water main break on Main Street and Minerva that left the building without water.

The contractor originally assigned to make some additional board book holding bins and an extra section of bookshelves has gone out on medical leave, another contractor has been brought in to quote the project.

City electrician Aaron Kisloski will come by to replace the exterior outlets on the building to GFI’s.

The city Highway Dept. patched some damaged areas in the parking lot when they were working on Roosevelt.

Glenn brought some transplant Hosta plants that were used to replace some plants that did not survive after the plowing season in the shade garden. John quickly planted them to get the roots established.

The meeting to discuss SmartEdge’s schedule for completing the mechanical work for the grant projects has been rescheduled for tomorrow May 12th.

**FRIENDS OF THE LIBRARY**

Next meeting is in September
Member ship list – Still a work in progress
Frame expense – Combined with refreshment expense
Aimee Murchin Water color - Board to write a check
For $100.00 to thank Aimee
Shelf and Board book holders (book plates)

**STAFF**

Joe Marcaccio has resigned from the Laborer part time position to allow John Marcaccio to return to his old position.

Sexual Harassment / Workplace violence training is on schedule to be completed by the end this week for all the staff.

Librarian Betsey Higgins was out of the country from April 13 – 25 (Rome)

Librarian Michelle Hurley and Senior Page Chelsea Kerwin attended the “Parents
as Reading Partners Night at Mullen School. They had 40 people stop at their table that was set-up to discuss library highlights.

Director performance review - to be provided
Senior page - Chantel has resigned.
Senior page interviews are starting.

DIRECTORS NOTES
2016 Service budget request from Ken Stone
Plan for Bullet Aid
Assemblyman Schimminger proposal
Historical Society/ David Bugbee photo exhibit set for June 3rd Wed 7-9 pm
Northtowns Boys and Girls Club event set for Wed May 20th
Review / Approval of the State Annual report and Community report.
Library Administration Management class started on May 4th at Central – Glenn Is taken this class
Elaine Panty was chosen as the System Board Liason, currently scheduled to attend the June 8th meeting.
Glenn will be out of town from May 23 – June 1

OLD BUSINESS
50th anniversary event – a very big success

NEW BUSINESS

PROGRAM STATISTICS:
Lego Club – 3 sessions – 38 patrons
Book Babies – 4 sessions – 90 patrons
PreSchool Story Hour- 4 sessions – 48 patrons
Toddler Time – 7 sessions – 94 patrons
Swiftwater Book Club – 14 patrons
Battle of the Books – 1 session – 7 students – 2 student teachers
50th Anniversary – 95 patrons
Durham staffing – 3 sessions – 15 patrons
CIRCULATION STATISTICS

Total Circ 7903 (April 2015), 10,084 (April 2014)  Down 22%
Hi – 614, Lo – 248;  Avg (18 days) 440 (2015)
Closed April 2 due to water main break
Closed April 21-23 for abatement work
Next Meeting – June 8th, 2015
Meeting was adjourned at 8:00 pm by Bonnie, 2nd by Sylvia

Respectfully Submitted
Kathleen A Reitz