

Hamlin Library Board of Trustees

Wednesday, October 1, 2008

Trustees Present: Bott, Evans, Hungerford , Kirby, Parker, Plavonich, & Terry

Trustee Excused: Miller

Also Present: Tom Breslawski (Liason fro Town Board) & Nancy Jennejahn (Friends of the Library)

1. Call to Order: President Bott called the meeting to order at 7:00 PM
2. Minutes: Evans moved, Terry seconded, that we approve the minutes of the September 3, 2008 meeting as presented.
3. Financial Report: Evans and Kirby presented report.
Terry moved, Hungerford seconded , the approval of the financial report.
4. Acting director's Report: Kirby read her report and is attached.
5. Old Business:
 - a. Community Center Planning: Terry reported.
6. New Business:
 - a. Long Range Planning: Next month.
 - b. Kirby and Hungerford will proceed with performance documents.
 - c. Review at town board meeting went very well without laptop presentation.
7. Town Board liaison report: Tom Breslawski reported . Budget workshop will be Oct. 7 at 6 PM>
8. Friends of the Library Report: Jennejahn reported Ham Dinner made money.
9. Adjournment: Bott moved, everyone seconded to adjourn at 8:10 PM. Passed

Respectfully submitted.

Lillian Parker

Hamlin Public Library
Acting Director's Report
October 1, 2008

Circulation statistics from MCLS for September have not yet arrived and will be included in next month's report.

August 2008			
		YTD	YTD 2007
Circulation			
Charges	6,310	50,238	46,126
Renewals	924	4,845	1,127
Total	7,234	55,083	47,253
New Cards			
Adults	13	101	92
Juv	4	36	38
Internal	0	0	1
Restricted	4	14	14
YA	0	5	4
Temporary	1	2	8
Total	22	158	157
People Count			
	3,525	24,456	19,671
Books Purchased			
	124	817	1,114
Donations Added			
	24	150	303
Fines			
	\$504.81	\$3,406.28	\$3,866.44
Fax			
	\$91.50	\$495.20	\$518.80
Copier			
	\$31.55	\$292.17	\$224.55

September 2008			
		YTD	YTD '07
People Count			
	2,914	27,370	22,785
Books Purchased			
	118	935	1,205
Donations Added			
	19	169	335
Fines			
	\$458.55	\$3,864.84	\$4,321.89
Fax			
	\$83.25	\$578.45	\$575.80
Copier			
	\$52.90	\$345.07	\$246.60

Programs: *Thursday Storytime* –
Sept. 25. 6 participants
Munchkin Monday –
Sept. 29. 18 participants

Upcoming Programs

Every Saturday – *Monster Movies*
Oct. 7 – “*Designs for Death*”
Oct. 18 – *Corn Husk Dolls*
Oct. 28 – *Knit a Shawl*

Matt's Coats for Kids: As in years past, we will be having a box for donations of winter clothing for kids from Oct. 6 – Nov. 14.

News from MCLS: MCLS director Paula Smith will be retiring at the end of 2008.

The search for a new director will begin soon. Although exact figures are not yet out, it is expected that there will be a 6-8% reduction in State aid this year for library systems and we can expect an additional 6-8% reduction next year. Our costshares for 2009 will remain at the expected 3% raise. The final draft for the MCLS contract with member libraries should be done in November.

Respectfully submitted,

Adrienne Kirby