

**Hamlin Library: Adventures Close to Home**  
**Board of Trustees Minutes**  
**January 4, 2012**

Meeting was called to order at 8:13 by President Sue Evans.

1. Board recognized the expired terms of Parker and Brightly. Also recognized the retirement and commended Charles Plovanich for his long time service to the Hamlin Library.
2. Minutes were approved for Dec. 7, 2011. Beardsley motioned, seconded by Hungerford.

New Town Board Liaison Jason Baxter was introduced.

The meeting was preceded by a presentation by Tom Brady of Morton Buildings. He will present again at the February 1 meeting.

3. Financial report- HSBC-\$9.04  
Citizens-\$9,155.17  
Wells Fargo sweep-\$18000  
Invested-\$605,000  
Motion-Beardsley. Second-Koester

4. Directors Report  
Financial Report-\$8,870.10  
People counts and programs were reviewed. Kay is developing a baby/mom's activity program.  
Moved-Hungerford, Second-Beardsley

5. New Business  
Officers are as follows for 2012-2013:

President- Sue Evans, Vice President- Bunny Beardsley. Treasurer Carolyn Hungerford.  
Secretary- Jama Koester

6. Old Business

- Grant search will continue.
- We will continue lease. One year and potentially month to month.
- Koester and Evans will meet the week of Jan 9 to review Director's Evaluation instrument and process.
- Motion made to approve the nomination of new board member Karen Keck  
Motion-Beardsley, Second-Hungerford
- Director will set a meeting with Clark Patterson Lee to discuss what they have done for us and reviewing our relationship based on the financial reality.  
We will consult with Peter Terry to discuss next steps.

7. Town Liaison Report (Jason Baxter )  
December meeting discussed library lease.

Friends Lori Moses will communicate the names of new trustees for the news letter. Question arose as to why the Friends don't have a web site. The membership is down by 4 members. Spaghetti dinner is March 25, 2012. Book sale is.

9. Meeting ended at 9:20 motion by Koester second by Beardsley.

Hamlin Public Library  
 Director's Report  
 January 4, 2012

<b>December 2011</b>			
		<b>YTD 2011</b>	<b>YTD 2010</b>
<b>Circulation</b>			
Charges	4,302	63,400	68,304
Renewals	932	12,681	13,915
Total	5,234	76,081	82,219
<b>People Count</b>			
	1,793	30,559	36,810
<b>New Cards</b>			
Adults	8	105	127
Juv	0	43	47
Prrecip	0	1	1
Restricted	0	10	15
YA	0	3	11
Temporary	0	0	0
Total	8	161	201
<b>Books Purchased</b>			
	97	2,217	2,234
<b>Donations Added</b>			
	2	213	389
<b>Fines</b>			
	\$463.55	\$7,026.43	\$6,428.77
<b>Fax</b>			
	\$43.80	\$1,060.21	\$1,036.78
<b>Copier</b>			
	\$49.80	\$869.12	\$929.10
<b>Tape (or sheet)total</b>			
	\$557.15	\$8,955.76	\$8,394.65
<b>Cash Register total</b>			
	\$578.59	\$8,998.79	\$8,961.01

**Programs for Children**

**Munchkin Monday**

December 5, 12

**Thursday Night Story Time**

December 1, 8, 15

**Movie Day**

December 28

**Programs for Adults**

**Knit/Crochet Group**

December 10, December 27

**Card making with Linda Talbott**

December 13

**Programs for Children**

**Munchkin Monday**

January 16, 23, 30

**Thursday Night Story Time**

January 19, 26

**Rochester Amerks Player Visit**

January 10

**Family Bingo**

January 16

**Craft Saturdays**

January 21

**Programs for Adults**

**Knit/Crochet Group** January 14, January 24

**Tuesdays at 2 Book Club**

January 17

**Welcome-**Jason Baxter is our new Town Council Liaison! We can't wait to work with you!

**Lion's Club of Hamlin-** Kathy Soper came in today and inquired as to whether the Library had any projects that we needed help with. I will get back to her when we have a concrete idea.

**Staffing-**We are at full staffing for the first time since September 2010. The four new staff members are learning the ropes and getting to know our patrons. I am very pleased to have them all working at the library.

**New Program-**We will be starting a new "Baby Laptime" program when the needed supplies arrive. The program is geared for babies from 6-12 months old and their moms. I have ordered 8 board book sets, and baby safe musical and developmental toys. The program will be 30-45 minutes long with reading, music, play and socialization for the babies and adults.

**End of year purchases-** I have ordered 2 small scale book trucks, book ends, 4 meeting room tables and a stool on wheels that can be used when the staff shelves.

**Clark Patterson-** I met with Jason Streb, the architect working on our project, to tweak the interior. He will make changes and then Howie and Maria will do the costing. Hopefully, we will have something concrete to show NYS Senator George Maziarz when we meet with him on January 20.



Respectfully submitted,  
Kay Hughes-Dennett