

Hamlin Public Library: Adventures Close to Home
Board of Trustees Minutes
Wednesday, March 3, 2010

Trustees Present: Bott, Brightly, Evans, Miller, Parker and Plovanich

Trustee Excused: Hungerford

Also Present: Kay Hughes-Dennett (Library Director), Nancy Jennejahn (Friends of the Library) and Tom Breslawski (Liaison from Town Board)

Call to Order: President Bott called the meeting to order at 7:02 PM.

1. **Jeanne Brightly was welcomed as a Board Member.** She was appointed by the Town Board at its February meeting to fill the unexpired term of Peter Terry which will last through December 31, 2011
2. **Minutes:** Miller moved, Brightly seconded, that we approve the minutes of the February 3, 2010 meeting as distributed. Evans moved, Parker seconded, to amend the minutes in section 5b to change "Library Special Account" to "Library Special Projects Account." The amendment passed as did the motion as amended.
3. **Financial Report:** Hughes-Dennett reported
Parker moved, Evans seconded, that we receive the report and approve vouchers in the amount of \$5,285.45. Passed
4. **Director's Report:** Hughes-Dennett presented her report (see attached)
Evans moved, Parker seconded, to accept the report. Passed.
5. **Old Business:**
Strategic Plan: A Strategic Plan Update Task Force will be composed of Miller (convenor), Bott, Hughes-Dennett, Brightly and Evans. Their first meeting will be on March 9, 11 AM.
6. **New Business:**
 - a. Hughes-Dennett explained how the staff went about choosing new books, videos, etc.
 - b. Bott and Hughes-Dennett reported on their meetings with State Legislators.
 - c. The 10 Year Anniversary Celebration is being worked on.
7. **Town Board Liaison report:** Tom Breslawski reported.
 - a. September 13 is the scheduled report of the Library to the Town Board.
 - b. The unexpended balance in the 2009 Library Account of \$3,154.65 was transferred to the Library Special Projects Account making the total in that account of \$8,057.26.
8. **Friends of the Library Report:** Nancy Jennejahn reported.
The Spaghetti Dinner will be on March 28 from noon until 6 PM at VFW Hall.

9. **McGrath Bequest:** Another \$45 check has been received and will be deposited in the CD account.

10. **Adjournment:** Brightly moved, Evans seconded that we adjourn at 8:15 PM. Passed.

Respectfully submitted,

Duane R. Miller

**Hamlin Public Library
Director's Report
March 3, 2010**

February 2010			
		YTD 2010	YTD 2009
Circulation			
Charges	5,742	11,058	10,706
Renewals	1,093	1,969	1,094
Total	6,835	13,027	11,800
New Cards			
Adults	19	40	26
Juv	9	14	8
Internal	0	0	0
Restricted	2	3	1
YA	0	0	1
Temporary	0	0	1
Total	30	57	37
People Count			
	2,954	5,547	5,231
Books Purchased			
	280	506	284
Donations Added			
	70	83	65
Fines			
	\$479.59	\$865.34	\$1,145.95
Fax			
	\$72.50	\$169.00	\$126.00
Copier			
	\$80.50	\$117.20	\$74.65

February Programs-

Munchkin Monday-February 1, 8, 15, 22

Thursday Evening Story Time-February 4, 11, 18, 25

Patchwork Quilt Valentine- February 17

Saturday Kid's Craft- February 20

CCC/POW program- February 23

Knit and Crochet Group- February 27

Upcoming March Programs-

Munchkin Monday-March 1, 8, 15, 22, 29

Thursday Evening Story Time-March 4, 11, 18, 25

Butterfly Craft-March 6

Saturday Kid's Craft-March 20

Knit and Crochet Group-March 23

Tie Dye Silk Scarf -March 24

Assessment meetings-March 1, 2, 4, 8, 9, 11, 15, 16, 18

Outreach by Kay- February 21-Hamlin Winter Fair

-February 25-Cub Scout troop

-March 2-Barclay School Read Across America/Dr. Seuss Birthday

Outreach by Kay and Topper-February 16-NYS Assemblyman Steve Hawley

-February 18-NYS Senator George Maziarz

CCC/POW Program-Super Success!!! 24 adults and 4 YA's attended and we turned people away who hadn't signed up. The room was packed. A Big Thanks to Ed Evans!!!!

New Trustee Training

Saturday, March 20, 2010

9:00 am - 12:00 noon

Kate Gleason Aud. - Bausch & Lomb Bldg.

MCLS Finances Training

Saturday, April 24, 2010

9:00 am - 12:00 noon

Kate Gleason Aud.- Bausch & Lomb Bldg

Those interested in either program may sign up here:

<http://www.rochester.lib.ny.us/REGISTRATION/>

Facebook-We will change our Facebook page to a "Fan Page" format (you won't need to have a Facebook account to view ours) in August. This will coincide with the Fall Hamlin Express and the end of our summer reading program.

Reading Area-Our new reading area is a success! It is getting heavy use from people waiting for their turn for the assessment session and our day to day patrons.

American Library Association-Public Library Association

Conference-I will be leaving Wednesday, march 24 for Portland, Oregon and returning to Rochester Saturday, March 27.

Respectfully submitted,

Kay Hughes-Dennett, Library Director