

**Hamlin Public Library**  
**Board of Trustees Minutes**  
**Wednesday, July 7, 2010**

Trustees Present: Bott, Brightly, Evans, Hungerford, Parker, Plovanich

Trustees Excused: Miller

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 7:05 pm.

1. Minutes: Evans moved, Parker seconded that we approve the minutes of the June 2, 2010 meeting. Passed.

2. Financial Reports:

a. Hughes-Dennett and Hungerford reported. Bott moved, Parker seconded that we receive the reports and approve the vouchers as presented. Passed.

3. Director's Report: Hughes-Dennett presented her report.

4. Old Business:

Strategic Plan Reports:

a. Development of New Programs: Parker and Hughes-Dennett discussed the expansion of services for Senior Citizens.

b. Review of Library Space: Evans reviewed progress made in last month and will arrange a "walk-through" of the IGA space is next step.

c. 10 Year Anniversary Celebration: It was unanimously agreed the party was successful and thanks were again given to Pinky Parker and Sue Evans and to Nancy Jennejahn, on behalf of the Friends of the Library.

d. Placement of Endowment Funds. Bott moved, Evans seconded a motion to authorize the President to review placement with Town Counsel. Passed.

5. New Business

A. Review of Library Programs: Hughes-Dennett discussed the Summer Reading Program.

6. Town Board Liaison Report: Breslawski reported.

7. Friends of the Library Report: Jennejahn reported.

8. Adjournment: Evans moved, Hungerford seconded at 8:35 meeting adjourned. Passed.

Respectfully submitted,

Jeanne Brightly

Library Board of Trustees  
Board Meeting  
July 7, 2010

<b>May 2010</b>			
		YTD 2010	YTD 2009
<b>Circulation</b>			
Charges	5,047	27,853	29,163
Renewals	1,102	5,489	3,088
Total	6,149	33,342	32,251
<b>New Cards</b>			
Adults	4	64	60
Juv	2	19	14
Internal	0	0	0
Restricted	0	7	4
YA	1	2	1
Temporary	0	0	2
Total	7	92	81
<b>People Count</b>			
	2,730	15,124	14,433
<b>Books Purchased</b>			
	162	1,136	706
<b>Donations Added</b>			
	20	187	187
<b>Fines</b>			
	\$376.37	\$2,111.55	\$2,851.22
<b>Fax</b>			
	\$85.80	\$415.30	\$279.10
<b>Copier</b>			
	\$74.65	\$327.25	\$178.55

<b>June 2010</b>			
		YTD 2010	YTD 2009
<b>Circulation</b>			
Charges	6,610	34,463	35,871
Renewals	1,111	6,600	3,581
Total	7,721	41,063	39,452
<b>New Cards</b>			
Adults	7	71	76
Juv	5	24	24
Restricted	1	8	8
YA	1	3	2
Temporary	0	0	4
Paid Reciprocal	1	1	
Total	15	107	114
<b>People Count</b>			
	3,779	18,903	17,681
<b>Books Purchased</b>			
	180	1,298	817
<b>Donations Added</b>			
	10	197	206
<b>Fines</b>			
	\$ 746.10	\$2,857.65	\$3,397.02
<b>Fax</b>			
	\$ 138.25	\$553.55	\$352.65
<b>Copier</b>			
	\$ 83.80	\$411.05	\$202.35

**June Programs**

June 6-10 Year Anniversary Celebration

Munchkin Mondays- June 7, 14, 21, 28

Crochet and Knitting Club- Saturday, June 26

Reptile Guys-Tuesday, June 29 (summer reading opening event) -115 attendees!!!

**July Programs**

Make a Vacation Picture Frame- July 7

Make a Pillow- July 8

Munchkin Monday Storytime and Craft- July 12, 19, 26

Tie Dying- July 14

Sand Casting- July 21

Big Machines- July 28

Iron Chef Cook-Off- July 29

**10<sup>th</sup> year Anniversary Celebration**-The Celebration was wonderful. Many thanks to the Celebration Committee and the Friends for all their hard work. The Dady Brothers were a great choice for our entertainment.

**Interview**-I was interviewed on July 1 by Kristina Gabalski of the Hamlin Clarkson Herald about the Library and it's 10 year history. Hopefully the article is a good one.

**Summer Reading**- Summer Reading has made the library very busy. Our Kick-Off program was the "Reptile Guys" who were wonderful. We used the Town Hall Gym and had a full house of about 81 children and 31 adults. Carol Bott even got a picture of me and then the two of us with a 60 pound Boa Constrictor over our shoulders.

**Computers**- All our computer work should be finished soon. The patron computers are finished and the staff computers are 90% done. Everything is working great so far.

**Computer access**-We have had interruptions in our general computer service twice in June. The first time was on June 18 and the second from late afternoon June 25-June late afternoon 28. Frontier traced the problem to incorrect wiring. We seem to be back to normal now.

**Hamlin Recreation**-I am reading every Monday after lunch for the Town Recreation Summer Camp Program. I start the book and the councilors finish the book.

**Ad Council**-We are trying to find a date by the end of July to meet and determine a direction. I am collecting more information that they have asked for.

**Hamlin Clarkson Herald**-They mistakenly printed that the former Library Board President of the Brockport Public Library worked part time at the Hamlin Public Library. He actually did some volunteer time here in Hamlin.

Respectfully submitted,

Kay Hughes-Dennett