

Hamlin Public Library

Board of Trustees Minutes

Wednesday, August 4, 2010

Trustees Present: Brightly, Evans, Hungerford, Parker

Trustees Excused: Bott, Miller, Plovanich

Also Present: Kay Hughes-Dennett (Library Director) and Tom Breslawski (Liaison from Town Board)

Call to Order: Vice-President Evans called the meeting to order at 7:03 pm.

1. Minutes: Parker moved, Hungerford seconded that we approve the minutes of the July 7, 2010 meeting. Passed.

2. Financial Reports:

a. Hughes-Dennett reported. Discussion about how Town's monthly figures and Library's align. Hughes-Dennett to verify. Hungerford moved, Parker seconded that we receive the report 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: Hughes-Dennett will contact Hamlin's Pastors and the Senior Citizen Club Director about additional services to the Seniors.

b. Review of Library Space: Discussion of options for increasing Library Space.

5. New Business No new business.

6. Town Board Liaison Report: Breslawski reported.

7. Friends of the Library. No report.

8. Adjournment: Parker moved, Hungerford seconded at 8:25 meeting adjourned. Passed.

Respectfully submitted,

Jeanne Brightly

Hamlin Public Library  
 Director's Report  
 August 4, 2010

<b>July 2010</b>			
		<b>YTD 2010</b>	<b>YTD 2009</b>
<b>Circulation</b>			
Charges	7,582	42,045	44,703
Renewals	1,449	8,049	4,495
Total	9,031	50,094	49,198
<b>New Cards</b>			
Adults	10	81	104
Juv	11	35	29
Precip	0	1	0
Restricted	1	9	11
YA	0	3	5
Temporary	0	0	5
Total	22	129	154
<b>People Count</b>			
	3,727	22,630	22,194
<b>Books Purchased</b>			
	146	1,462	929
<b>Donations Added</b>			
	37	234	252
<b>Fines</b>			
	\$659.72	\$3,574.43	\$3,523.17
<b>Fax</b>			
	\$55.25	\$653.69	\$443.65
<b>Copier</b>			
	\$119.90	\$521.10	\$207.60

**July Programs**

Munchkin Monday-July 12, 19, 26  
 July 7-Make a Vacation Picture Frame  
 July 8-Make a Fringe Pillow  
 July 14-Tie Dying  
 July 21 Sand Casting  
 July 28- Big Machine Day  
 July 29-Iron Chef Cook-Off

**August Programs**

August 2-Munchkin Monday  
 August 4-Driftwood Mobile/Wind Chime

**Community Outreach**-On July 27, I read to the Toddler, Preschool and School Age groups at St. John's Lutheran Church.

**Hamlin Recreation**- On Monday, July 12, 19, and 26, I read to the Hamlin Recreation Summer Campers.

**Amy Holland-** Amy has accepted a part-time job at the Charlotte Branch Library of the Rochester Public Library. It has more hours than her job here and is closer to her home. We will all miss her. We wish her well in her new job.

**Adrienne Kirby-** I have discussed taking over Amy's job with Adrienne. She is still thinking about it.

**Ad Council-**I met with the volunteers from the Ad Council and Dixon Schwable Advertizing on Monday, August 2. They hope to have the next step ready to present to us on August 24. They are very pleased with what we are doing in comparison with other non-profits that they work with.

**Summer Reading Program-**We are almost done with the summer reading program. It seems to have gone very well and participation has been strong. **Thank you** to Brightly Farms for the tractor trailer rig and the outstanding farm tractor the loaned to us for "Big Machine Day."



Respectfully submitted,

Kay Hughes-Dennett, Library Director