

## 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.*

<b>August 2008</b>			
		YTD	YTD 2007
<b>Circulation</b>			
Charges	6,310	50,238	46,126
Renewals	924	4,845	1,127
Total	7,234	55,083	47,253
<b>New Cards</b>			
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
<b>People Count</b>	3,525	24,456	19,671
<b>Books Purchased</b>	124	817	1,114
<b>Donations Added</b>	24	150	303
<b>Fines</b>	\$504.81	\$3,406.28	\$3,866.44
<b>Fax</b>	\$91.50	\$495.20	\$518.80
<b>Copier</b>	\$31.55	\$292.17	\$224.55

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