

# ABBOTSFORD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

[www.abbotsfordpl.org](http://www.abbotsfordpl.org)  
June 12th, 2019 5:00 p.m.

## AGENDA

### Call to order

### Reading of the minutes from previous meeting

### Public Comment

### Old Business

- New website
- Summer Reading Overview
- Book Sale Overview
- Summer Board Meeting Times
- Clark County Library Board meets May 9<sup>th</sup> at 6:00pm at the Greenwood Public Library.

### New Business

- August Performer, "Dreamer Boy", Aug. 9<sup>th</sup> at 6:00pm before movie night.
- Staff computers to replace this year.
- Closed Saturday of Festival review.
- Afternoon book club discontinued.
- Trustees Training Week is set for August 12-16. Webinars will occur each day that week at 12 p.m., and they will be recorded and archived.

### Treasurer's Report:

#### Circulation Report:

##### -Total Circulation:

- May 2019: 2664      Last month: 2579
- May 2018: 2,161    May 2017: 2020    May 2016: 2354    May 2015: 1995    May 2014: 2438

##### -Circulation Break-down:

Books: 1205, DVD: 488, Spoken Record: 68, Music CD: 22, Magazines: 45, Other: 50

#### Other Usage Report:

- Wireless Sessions: May: 188    April: 299    March: 146    Feb. 32    Jan. 313
- Overdrive E-material Checkout: May: 166    April: 210    March: 203    Feb. 195    Jan. 188
- **Monthly Reference:**  
This Month:84
- **Parton Count:**  
May 2019: 1111    May 2018:1590    May 2017:1107    May 2016: 1473

**Policy Review:** E-reader policy- discuss removal, By-law for the Abbotsford Public Library Board of Trustees

**WVLS report: Working on having** Magazines circulate in currier, could result in a change of check-out period. Teleforms could be changing with slight increase in cost. Checkout Receipt Price can be added to book due date slip, wording set by individual libraries.

### Director Report

- Last Month Program Count:  
Monthly Program total: 11 programs, 548 attendance
- Future Programs: See handout.
- Book sale report
- Summer Reading update

### Staffing/Operating Issues

Next meeting: to be determined by email survey

Adjourn

	May Program Type			Purple=teen White = youth Blue=adult		kids	teens	adults
	Other	Reading	Drop In					
5/3/2019		1		Story Time	6	3		3
5/6/2019		1		Tea Party	29	14		15
2nd week			1	Mother's Day Cards	13	10		3
5/10/2019	1			Family Movie Night	33	22		11
5/10/2019	1			Teen Movie Night/w Student Senate	31		30	1
5/10/2019	1			Student Senate Fundraiser	72	25	35	12
5/16/2019	1			Adult Craft Night: Flower Garland	12		1	11
5/17/2019		1		Story Time	8	5		3
Last two weeks			1	Origami Bookmark	40	15	15	10
5/14/2019		1		Wild Cookies Book club	4			4
5/21/2019		1		School Visit	300	300		
				Monthly Program Total: 11	548			