

Abbotsford Public Library

REGULAR MONTHLY MEETING: Meeting called to order May 8th 2019 / 4:59 PM / Conference Room

ATTENDEES

Jochimsen, Giffin, Hinrichsen, Bittner, Writz, Dukelow, Braun, Suttner

Members absent: Braun

AGENDA

Previous minutes: Read and approved. Motion to approve by Writz, seconded by Giffin, motion passes.

Public Comment: Introduction to new City Hall Reprehensive: Mason Rachu. City Administer Dan Grady informed that Board that the In case of an emergency both sides of all exit doors must be able to open during all open hours, therefore the library staff will now be responsible to lock front doors and side door leading to City Hall.

Old Business

- Read to Rover/Therapy Animal: The library was sad to learn that our "Read to Rover" dog, Mrs. Giffin's Guinness, passed this winter. Giffin informed the board that she has two new rescued shih tuzs that she believes will work for the summer of 2019. Giffin would like to test the dogs in varying situations before we confirm them for the summer reading program.
- Author Talk, Wednesday, April 17th at 6:30, coved in paper.

New Business

- New website was launched at the beginning of May. Highlights include: more modernized appearance, more pages, easier access to resource links, a carousal to display new materials, and page to display board agendas and minutes.
- Summer Reading Overview: see handouts.
- Book Sale Overview: Book sale will start by May 21 and go through June 4th. Four adult volunteers will help set up the book sale. Sale will be held in library entry by public computers. Prices will be by goodwill donation.
- Summer Board Meeting Times: To aid in finding quorum for summer meetings the Library Director will send out a doodle pool for the July and August Board meetings. The June meeting will stay the second Wednesday at 5:00pm.
- Clark County Library Board meets May 9th at 6:00pm at the Greenwood Public Library.

Treasurer's Report: 28%

Circulation Report:

-Total Circulation:

○ April 2019: 2579 Last month: 2,601

April 2018: 2,334 April 2017: 2,000 April 2016: 2,193 Apr 2015:2176 Apr 2014: 2695

-Circulation Break-down:

Books: 1106, DVD: 473, Spoken Record: 61, Large Print 45, Magazines: 56, Other: 39

Other Usage Report:

- Wireless Sessions: April: 299 March: 146 Feb. 32 Jan. 313
- Overdrive E-material Checkout: April: 210 March: 203 Feb. 195 Jan. 188
- **Monthly Reference:**
This Month:90
- **Parton Count:**
April2019: 1166 April 2018: 1466 April 2017:1285 April 2016: 1071

Policy Review:

WVLS report: Next Meeting June 6th

Director Report

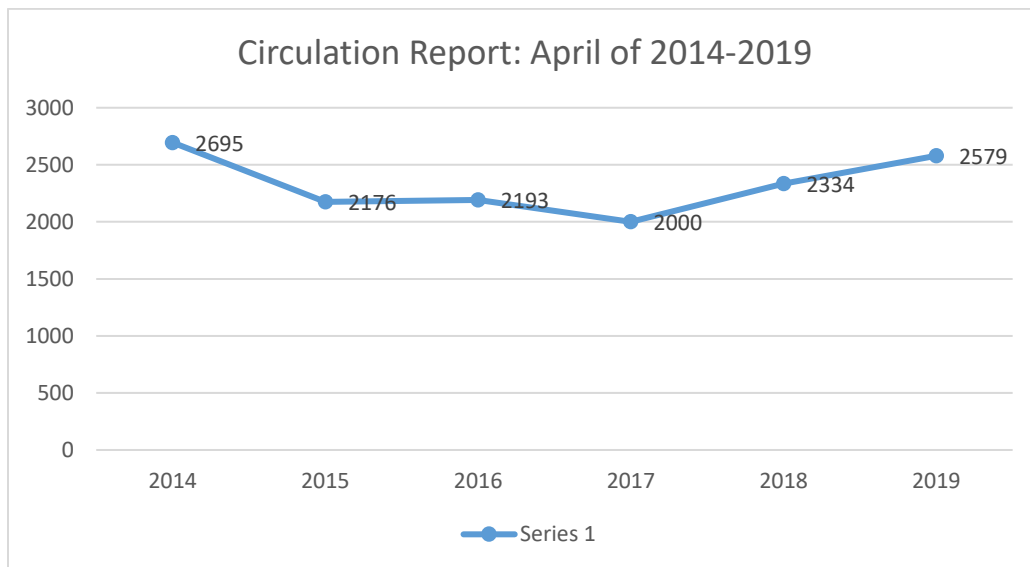
- Last Month Program Count:
Monthly Program total: 9 programs, 280 attendance
Author Visit, Egg Hunt
- Future Programs: See handout.
- The library is planning on partnering with the Abbotsford High School Student Senate for May's Movie Night. The Senate planned to include a movie showing as part of a fundraising effort for Abbotsford Families in need. When they found they would require a movie license to show the movie they were directed to ask the library for advice. The library informed them that if the fundraiser was held at the library the Senate would be covered under the library's license. The director will contact the advisor of the group to verify the methods planned to be used to fundraise.

Staffing/Operating Issues

Group of seven youths asked to leave April 23rd.

Next meeting: June 12th at 5:00 PM

Adjourn: Giffin/Writz 5:35pm



	April Program Type			Purple=teen White = youth Blue=adult		kids	teens	adults
	Other	Reading	Drop In					
4/5/2019		1		Storytime	10	5		5
4/9/2019		1		Book Club: Cheery Cola	6	0		6
4/12/2019	1			Egg Hunt	75	50		25
4/12/2019				Movie Night: Spider Verse	66	46		20
4/17/2019		1		Author Visit	16	1		15
4/18/2019	1			Craft Night: wateringcan sun catcher	10		1	9
4/19/2019	1			Easter Cooking Decorating	25	18		7
4/19/2019		1		Storytime	10	5		5
4/22/2019	1			Shrinky Dinks	5	1	1	3
4/25/2019	1			Safety Day	57	51		6