**ABBOTSFORD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

[**www.abbotsfordpl.org**](http://www.abbotsfordpl.org)

**Wednesday, July 19th, 2023 5:00 p.m.**

**AGENDA**

**Call to order**

**Reading of the minutes from previous meeting**

**Public Comment**

**Old Business**

* Hiring update
* Clark County Library Video promotion project update.

**New Business**

* Hiring update
* Wayfinding Sign
* Kindness Rocks 150th project
* Permission to post year books granted.

**Treasurer’s Report**:

* + 52% of Budget Spent

**Bank Account Balances:**

* + **May 2023:** Forward: $42,306.96, Forward Retirement: $601.94, Nicolet: $
  + **May 2023:** Forward: $42,306.96, Forward Retirement: $601.94, Nicolet: $
  + **April 2023:** Forward: $42,296.18, Forward Retirement: $601.77, Nicolet: $51,442.45

**Circulation Report:**

* Total Circulation:
* **June: 1725**

Year to Date: May 1809 April: 1617March: 1703 Feb. 1902 Jan: 1652 Dec: 1774 Nov: 2021Sept: 1812Aug 1,789 July: 1857June: 1807

* + Past Circ Monthly comparison: June 2022: 1807 June 2021: 1863 June 2020: 1,497 June 2019: 2,783 June 2018: 2,942 June 2017: 3,232 June 2016: ­­­2354 June 2015: 2591 June 2014: 2673
* Circulation Break-down: Books: 1019, DVD: 180, Spoken Record: 32, Large Print: 56, Magazines: 30, Other: 20

**Other Usage Report:**

* Wireless Sessions: **June: 316** May: 195 April: 152 March: 149 Feb: 113 Jan: 117 Dec:128 Nov:154 Oct:205 Sept:144 Aug: 120 July: 140 June: 200 May: 88
* Overdrive E-material Checkout: **June: 161** May: 138 April: 178 March: 252 Feb: 199 Jan: no data Dec:222 Nov:208 Oct:183 Sept:194 Aug: 181 July: 201 June: 164 May: 176
* Website Visits: **June: 288** May: 242 April: 276 March: 296 Feb: 266 Jan: 318 Dec:318 Nov:300 Oct:755 Sept: 419 Aug: 449 July: 302 June: 269 May: 236
* Public Computer Uses in **June: 109** May: 125 April: 113 March: 123 Feb: 110 Jan: 83 Dec:90 Nov:110 Oct:92 Sept:131 Aug: 137 July: 110 June: 172 May: 120
* Monthly Reference:
  + **June: 54** May: 41April: 52March: 51 Feb:47Jan:49 Dec:41 Nov:66 Oct:68 Sept: 78 Aug: 86July: 32June: 49May: 66April: 98March: 85
* Patron Count:
  + **June: 1077** May: 1136April: 791March: 972 Feb:739Jan:713 Dec:618 Nov:812 Oct:716 Sept:663 Aug: 898July: 936June: 906May: 742April:829March: 737

**Policy Review:** Volunteer Policy/Website Page

**WVLS Report:**

**Director Report**

* Summer Reading: rundown
* Summer School- Fridays in July
  + Visits from 4th graders and middle school
    - Plan special summer reading program with performer or community experts in 2024?
* Last Month Program Count:
  + June: Monthly Program total: 24 programs, 549 attendance
* Future/Current Programs Overview: (see newsletter)

**Staffing/Operating Issues**:

Staffing covered in new business

**Next meeting:**

Wed. Aug 16th at 5:00pm

**Adjourn**



