**ABBOTSFORD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

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

**Wednesday, June, 21st, 2023 5:00 p.m.**

**AGENDA**

**Call to order**

**Reading of the minutes from previous meeting**

**Public Comment**

**Old Business**

* No Summer Saturdays
* Year book scanning update
* Remote Programs – shuttle
* Clark County Library Video promotion project update, county meeting on June 21st.

**New Business**

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

**Treasurer’s Report**:

* + 39% of Budget Spent

**Bank Account Balances:**

* + **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
	+ **March** Forward: $42,285.75, Forward Retirement: $601.59, Nicolet: $ 51,476.60

**Circulation Report:**

* Total Circulation:
* **May: 1809**

Year to Date: April: 1617March: 1703 Feb. 1902 Jan: 1652 Dec: 1774 Nov: 2021Sept: 1812Aug 1,789 July: 1857June: 1807 May: 1417

* + Past Circ Monthly comparison: May 2022: 1417 2021: 1283 May 2020: 903 May 2019: 2664 May 2018: 2,161 May 2017: 2020 May 2016: ­­­2354 May 2015: 1995 May 2014: 2438
* Circulation Break-down: Books: 1042, DVD: 217, Spoken Record: 30, Large Print: 51, Magazines: 40, Other: 46

**Other Usage Report:**

* Wireless Sessions: **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: **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: **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 **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:
	+ **May: 41** April: 52March: 51 Feb:47Jan:49 Dec:41 Nov:66 Oct:68 Sept: 78 Aug: 86July: 32June: 49May: 66April: 98March: 85
* Patron Count:
	+ **May: 1136** April: 791March: 972 Feb:739Jan:713 Dec:618 Nov:812 Oct:716 Sept:663 Aug: 898July: 936June: 906May: 742April:829March: 737

**Policy Review:** Collection Development Policy, 3 additions made in yellow.

**WVLS Report:**

**Director Report**

* Summer Reading: Overview
* Summer School- Fridays in July
* Last Month Program Count:
	+ **May**: Monthly Program total: 10 programs, 460 attendance (School Visit)
* Future/Current Programs Overview: (see newsletter)

**Staffing/Operating Issues**:

Staffing covered in new business

**Next meeting:**

Wed. July 19th at 5:00pm

**Adjourn**



