**ABBOTSFORD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

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

**Wednesday, March 15th, 2023 5:00 p.m.**

**AGENDA**

**Call to order**

**Reading of the minutes from previous meeting**

**Public Comment**

**Old Business**

* Author Visit – Wednesday, April 26th. “Badger Aces” by Mike O’Connor at 6:00pm.
* Annual Report
* System Effectiveness
* Year books, Historical books, and Scanner

**New Business**

* Reappoints: Giffin, Bittner, and Suttner approved by city.
* New business
* Pizza Garden

**Treasurer’s Report**:

* + Budget amendment: Interest
  + % of Budget Spent

**Bank Account Balances:**

* + **Feb 2023:** Forward: $42,274.98, Forward Retirement: $601.41, Nicolet: $
  + **Jan 2023:** Forward: $42,266.26, Forward Retirement: $601.25, Nicolet: $55,672.85
  + **Dec 2022:** Forward: $42,254.66, Forward Retirement: $601.07, Nicolet: $49,347.75

**Circulation Report:**

* Total Circulation:
* **Feb. 2023: 1902**

Year to Date: Jan: 1652 Dec: 1774 Nov: 2021Sept: 1812Aug 1,789 July: 1857June: 1807 May: 1417 April: 1794 March: 1808 Feb.2022: 1592 Jan. 2022: 1594

Past Circ: Jan. **Feb.2022: 1592** Jan. 2022: 1594 Nov.2021: 1613 Dec. 2021: 1539

* Past Circ: Feb. 2021: 1275 Feb 2020: 2,134 Feb. 2019: 2,444 Feb 2018: 2,165 Feb. 2017: 2,383 Feb 2016: 2046 Feb 2015:2118 Feb 2014:1688
* Circulation Break-down: **Feb:** Books: 1067, DVD: 249, Spoken Record: 49, Large Print: 68, Magazines: 18, Other: 40

**Other Usage Report:**

* Wireless Sessions: **Feb: 113** Jan: 117Dec:128 Nov:154 Oct:205 Sept:144 Aug: 120 July: 140 June: 200 May: 88 April: 76 March: 95 Feb: 81
* Overdrive E-material Checkout: **Feb: 199** Jan: no data Dec:222 Nov:208 Oct:183 Sept:194 Aug: 181 July: 201 June: 164 May: 176 April: 157 March: 225 Feb: 181
* Website Visits: **Feb: 266** Jan: 318 Dec:318 Nov:300 Oct:755 Sept: 419 Aug: 449 July: 302 June: 269 May: 236 April: 223 March: 263 Feb: 205
* Public Computer Uses in **Feb: 110** Jan: 83 Dec:90 Nov:110 Oct:92 Sept:131 Aug: 137 July: 110 June: 172 May: 120 April: 105 March: 102 Feb: 113
* Monthly Reference:
  + **Feb:47** Jan:49 Dec:41 Nov:66 Oct:68 Sept: 78 Aug: 86July: 32June: 49May: 66April: 98March: 85Feb: 144
* Patron Count:
  + **Feb:739** Jan:713 Dec:618 Nov:812 Oct:716 Sept:663 Aug: 898July: 936June: 906May: 742April:829March: 737 Feb: 759

**Policy Review:** none

**WVLS Report:**

**Director Report**

* Grant updates
  + AWE arrived. Baby Bags assembled on 3/11/23. Will talk to city about book drop.
* Last Month Program Count:
  + Feb: Monthly Program total: 12 programs, 131 attendance
* Future/Current Programs Overview: (see newsletter)

**Staffing/Operating Issues**:

**Next meeting:**

Wed. April 19th at 5:00 pm.

**Adjourn**



