**ABBOTSFORD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

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

**Wednesday, Sept 20th, 2023 5:00 p.m.**

**AGENDA**

**Call to order**

**Reading of the minutes from previous meeting**

**Public Comment**

**Old Business**

* Story time is back
* New Computers
* Start looking for holiday party demonstrators.
  + Lisa Thompson: Soap?
  + Jessie: Clay/Hoop
  + Donations for Oct. Rocks.

**Treasurer’s Report**:

**New Business**

* Rock Hiding

**Treasurer’s Report**:

* + 66% of Budget Spent

**Bank Account Balances:**

* + **Aug 2023:** Forward: $42,338.91, Forward Retirement: $752.52, Nicolet: $48,808.33
  + **July 2023:** Forward: $42,328.12, Forward Retirement: $602.30, Nicolet: $49,233.26
  + **June 2023:** Forward: $42,117.35, Forward Retirement: $602.12, Nicolet: $46,334.56

**2024 Budget Review:**

**Circulation Report:**

* Total Circulation: **Aug: 1977**

Year to Date: July: 1723June: 1725 May 1809 April: 1617March: 1703 Feb. 1902 Jan: 1652 Dec: 1774 Nov: 2021Sept: 1812Aug 1,789 July: 1857June: 1807

* Past Circ Monthly comparison: Aug 2022: 1,789 Aug 2021: 2134 Aug. 2020: 1915
* Circulation Break-down: Books: 1174, DVD: 223, Spoken Record: 45, Large Print: 71, Magazines: 34, Other: 64

**Other Usage Report:**

* Wireless Sessions: **Aug: 163** July: 209 June: 316 May: 195 April: 152 March: 149 Feb: 113 Jan: 117 Dec:128 Nov:154 Oct:205 Sept:144 Aug: 120
* Overdrive E-material Checkout: **Aug: 200** July 205 June: 161 May: 138 April: 178 March: 252 Feb: 199 Jan: no data Dec:222 Nov:208 Oct:183 Sept:194 Aug: 181
* Website Visits: **Aug: 445** July: 394 June: 288 May: 242 April: 276 March: 296 Feb: 266 Jan: 318 Dec:318 Nov:300 Oct:755 Sept: 419 Aug: 449
* Public Computer Uses in **Aug: 102** July: 118 June: 109 May: 125 April: 113 March: 123 Feb: 110 Jan: 83 Dec:90 Nov:110 Oct:92 Sept:131 Aug: 137
* Monthly Reference:
  + **Aug: 94** July: 67June: 54 May: 41 April: 52 March: 51 Feb:47 Jan:49 Dec:41 Nov:66 Oct:68 Sept: 78 Aug: 86 July: 32 June: 49 May: 66 April: 98 March: 85
* Patron Count:
  + **Aug: 1030** July:1063June: 1077 May: 1136 April: 791 March: 972 Feb:739 Jan:713 Dec:618 Nov:812 Oct:716 Sept:663 Aug: 898 July: 936 June: 906 May: 742 April:829 March: 737

**Policy Review:**

**WVLS Report:** Director’s Retreat, NICE

**Director Report**

* Clark County Library Board: Budget approved October 10
* Community volunteers
  + Oct: creating a Middle school fiction collection.
* Last Month Program Count:
  + Aug: Monthly Program total: 11 programs, 379 attendance
* Future/Current Programs Overview: (see newsletter)
* Visiting the beyond with Curt Strutz on Friday, October 23rd at 6:00 p.m.
* Sat. Oct. 14th 10:30 to noon: Solar Eclipse
* Fri. Oct. 13th. 6pm: Halloween Party.

**Staffing/Operating Issues**:

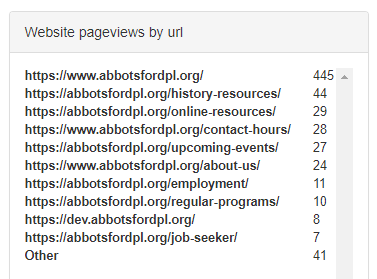
**Next meeting:** R. H. cannot make, check other dates if needed.

Wed. Sept. 21st at 5:00pm

**Adjourn**







For Aug. 2023