

Barberton Public Library
Regular Meeting Board of Trustees, June 22, 2017

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MEMBERS PRESENT

Caroline Brindo
Jennifer Doll
Natalie Genet
Terri Masich
Heather McMullen
Leon Ricks
Christopher White

ALSO PRESENT

Julianne Bedel, Director
Ken Cornelius, Fiscal Officer
Melissa Futrell, Deputy Fiscal Officer

Vice-President Masich called the meeting to order at 6:38 pm.

Genet stated the Friends of the Library are preparing for a book sale at the upcoming MumFest. She also discussed several issues concerning the Little Library program including looking for additional locations for placement.

White entered at 6:42 pm and took control of the meeting.

Moved by Masich, seconded by Doll to **accept the minutes** of the May 2017 regular meeting. Ayes: Brindo, Doll, Genet, Masich, McMullen, and Ricks. Nays: None. Motion carried.

LIBRARIAN'S REPORT

Circulation: Bedel noted last month's circulation count was 26,339 as reported in the Statistics Report, not 23,301 as stated in the meeting. May circulation for this year was 26,442, which is 0.9% higher than last May. May had 12,313 AV circulations, an increase of 2.5% from last year and 2,756 in eMedia, which is 0.3% higher than last year. Circulation of adult materials was down 0.02%, teen was down 8.4%, and juvenile was up 3.9%. 1,128 new items were added and 572 items withdrawn. 175 new patron cards were issued.

Programs & Publicity: The publicity folder was passed around. 412 individuals attended 22 library programs. 328 attended juvenile programs, 64 were at adult programs, and 20 were at teen events. The best attended adult program was the "Anna Dean Farm" local history program with 24 in attendance. 64 outreach trips were made reaching 2,155 individuals (1947 were children). Staff from the Children's Department made their annual school visits to share information on the Summer Reading Club which began May 30. So far, over 500 children have started participating in SRC. 2,355 reference questions were answered.

Donations:

Suzanne Cardinal – 13 books.
Tom DeSantis – 6 books.
Sean Gordon – 1 book truck.
Karen Koslowski – 40 books.
Joe Morris – 21 puzzles.
NAACP, Barberton Branch - \$50.
Lucy O'Connell – 37 books, 4CD-ROMs.
Ernest Stadvec – 2 books.
Megan Sullivan – 7 books.
Tuesday Study Club - \$125 (restricted to use in Local History).
Treasure Chest Thrift Store – 80 books.
Anonymous – 408 books, 36 magazines, 74 DVDs, & 17 CDs.

Moved by Brindo, seconded by Doll to **accept the donations**. Ayes: Brindo, Doll, Genet, Masich, McMullen and Ricks. Nays: None. Motion carried.

Other:

RESOLUTION 12-2017 **Moved** by Masich, seconded by Genet to **hire Mackenzi Johnson** as a part-time (regularly scheduled 20 hours per week) Library Assistant in the Customer Services Department at \$9.02 per hour effective June 13, 2017. Ayes: Brindo, Doll, Genet, Masich, McMullen, and Ricks. Nays: None. Motion resolved.

The Early Literacy Station was installed in the Children's Department and is already very popular.

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A live webcam stream will be installed in the Children's Department at the nature station. This will feature different nature cams, starting next week with hummingbirds.

The Bike Share program began May 26 and at least 29 bicycles have been signed out so far.

On Saturday, May 13, BPL had a pop up library at the community Job Fair. On May 16, BPL attended the Kindergarten Readiness Fair.

Staff continuing education: Carie Stansky-Hunter went to a CLEVNET SIG meeting in Wooster and Sarah Granville attended an OLC workshop entitled "You Can Lead a Teen to Books".

FISCAL OFFICER'S REPORT

The Public Library Fund tax distribution for the month of June for the Barberton Public Library was \$80,472.53.

Cornelius reviewed the current Statement of Finances, Payment Listings, and Bank Reconciliation.

Moved by Ricks, seconded by Brindo **to accept the financial report, bank reconciliations and bills** paid for the month of May, 2017. Ayes: Brindo, Doll, Genet, Masich, McMullen, and Ricks. Nays: None. Motion carried.

COMMITTEE REPORTS:

Building and Equipment Committee – No meeting was held this month.

Finance and Audit Committee – No meeting was held this month.

Personnel Committee – No meeting was held this month.

Summit County Library Trustees Council – none

COMMUNICATIONS AND CORRESPONDENCE –

OLD BUSINESS – Waiting for the final invoice to complete the construction project. The invoice will take into account reductions for landscaping issues and delays in meeting construction deadlines.

NEW BUSINESS –

RESOLUTION 13-2017 Moved by Doll, seconded by Brindo to request the Barberton Board of Education to appoint Terri Masich to the Barberton Public Library Board of Trustees for a full term expiring June 30, 2024. Ayes: Brindo, Doll, Genet, Masich, McMullen, and Ricks. Nays: None. Motion resolved.

Moved by Brindo, seconded by Masich **to adjourn** the meeting at 7:25 pm.

Chris White, President

Natalie Genet, Secretary