

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING

May 6, 2015

PRESENT:

Rusty Gould (Richfield Twp)	Present	Jocelyn Umanic (City of Davison)	Absent	Susan Vamos (Davison Schools)	Absent
Rita Gould: Treasurer (Richfield Twp)	Present	Diane Beecher (Davison Twp)	Present	Alice Wallberg (Rotating Member Davison Twp)	Present
Travis Howell Secretary (Davison Twp)	Absent	Marge Reinhardt: President (City of Davison)	Present	Sue Misra: Librarian	Present
		Eileen Button GDL Representative	Present		

Marge Reinhardt called the meeting to order at 4:00 pm.

GUESTS:

TREASURER'S REPORT:

Board Fund				
Balance				\$7,379.39
Friends Fund				
Balance				\$953.81
Checkbook Balance				\$8,333.20

LIBRARIAN'S REPORT: Head Librarian Sue Misra:
New agenda items:

Community Relations:

Weeding has been ongoing. I have been accepting donations for book sale at this time. The total number of items weeded in March was 789. The outdated Reference materials and damaged items were discarded and the rest was given to the Friend's group for the Book Sale.

I sent the updated address list of our Board members and Friend's group to our Volunteer coordinator Jerilyn Escamilla for the upcoming Volunteer Appreciation Breakfast on April 22nd.

Volunteers:

Clarisa MacDonald is my newest volunteer. Big thanks to all my dedicated volunteers Randy & Cheryl Smith, Brian Hodgson, Jenna Bearup, Tanner Ebermeyer, Clarisa MacDonald and Erik Weiss.

Library Operations:

The entire Teen Series and Teen collection has been integrated to make more room for the Teen Section. The entire collection has been shifted. The shelves look neat at this time. The Large Print and the Biography section was also weeded and shifted. The Reference section was condensed to one section to dedicate the entire section for the Graphic Novel and Anime section. The signage was also changed. The patrons have complimented on the change.

The total circulation stats for the month of March were 18,994. The door counter for March was 11,023. The Program attendance was 485. New patrons added were 164, shelf checkout number was 2358. PC Logins 2,082 and WIFI logins were 363 respectively.

Lots of new materials have been arriving from the Technical Services Department. I have been processing them and putting them in the new display areas.

I ordered 9 of the 13 titles for the Endowment through the Davison schools "Are there books to read to get my child ready for Kindergarten" The list was provided by Sue Vemos.

We had a contest for March being the Reading Month. Guess how many printed materials are in the Davison Library? We had 177 entries and one lucky winner. The winning patron was contacted to collect the prize. We also had "If you think Reading is boring you're doing it wrong. "What's the last book you read? We had 32

responses. Currently we are having "What do you like about spring"? We have had patrons write their responses and place it on the door.

New Library cards were done for Hahn Elementary, Central Elementary and Armstrong Middle school students.

The teachers from Waterbrook Christian Academy, Davison schools and Lakeville schools have been requesting materials on specific topics. I have retrieved materials from our shelves for them and requested the same from different branches.

Physical Facilities:

I had to contact the city to change the signage. Brian from the City came in and addressed the request very promptly. Their promptness in the matter was greatly appreciated. We also found chew marks on cookies that were in the Ziploc bag in the staff room. Brian from the city came and placed some mice traps and took care of the problem.

We lost power on April 30th at 4 p.m. The estimated time for the power to be back was 6:30 p.m. The director made a call to close the Library at 5 p.m. The patrons were inconvenienced.

Events:

The community Relations Department has scheduled lot of fun programs for the kids this summer.

The Story time with Miss Susan for kids and the Folklore for adults with Miss Susan has been going very well. We have had great attendance for both the groups. The Story times started on March 9th and runs till April 13th. So far we have had 53 adults come to the Folklore with Miss Susan this month. The Storytime with Miss Susan we have had 46 adults and 53 children this month. It has been very well received.

We had "Celebrate PI with Pie on PI Day" on March 14th. Our friends of the Library did an excellent job serving pies that day. We had 90 adults and 20 children that came in for the event. Everyone enjoyed the Cherry, Caramel Dutch Apple and Blueberry pies that were served. Thanks to the Davison Area Library Board for sponsoring the Pi Day. A big thank you to Marge, Jocelyn and all the volunteers that came in on Saturday to help out with the event.

We had the "Egg Stravanza" event for the kids on March 28th at 2 pm. The Davison Area Library Board sponsored the event. Thanks to the Davison Area **Library Board** for sponsoring the event. The event was a huge success. We had a great attendance for the program. There were at least 90 kids and 50 adults that came into the Library. The Friends and the Boards did an amazing job filling the eggs, and placing them in the Non-Fiction section of the Library.

We had the Kindle and Nook 101 class on April 27th. There were 10 adults that attended the class.

Groups:

The Boy Scout Troop came in on March 17th for their Field Trip. We had 4 adults and 7 children that were in attendance.

7th and 8th grade students from Waterbrook Christian Academy came into the library for their field trip on April 21st. There were 10 students along with their teacher that came to the Library.

Lastly I would like to thank my very supportive Board and Friend's group. Jocelyn has been coming in regularly and putting away the book donations.

GDL REPORT: NA

Davison School District: NA

OLD BUSINESS: NA

NEW BUSINESS:

- Discussed planting flowers
- Would like to get the sprinkler system working for flowers

FRIENDS OF THE LIBRARY:

- Book sale
 - Talked about having the book sale stay open in July in the library for the car cruise on Friday night
 - Next Book Sales: July 17 & 18 2015, November 6,7 & 8 2015 and March 4,5 & 6, 2016

NEXT MEETING:

- Wednesday, July 1, 2015 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 4:59 pm

Motion made by Marge Reinhardt & 2nd by Rita Gould

SUBMITTED BY:

Travis Howell: Secretary