

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING

June 29, 2016

PRESENT:

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

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

GUESTS: Kelly Flynn from GDL, Community Relations

TREASURER’S REPORT:

Board Fund					
May Balance		8,295.19			
Interest		.14			
Bills					
GDL (Summer Reading Program)			500.00		
Demco (shelf)			229.75		
Balance					\$7,565.58
Friends Fund					
May Balance		863.29			
Bills					
Marge Reinhardt (Easter Egg Hunt & St. Pats Day Cookies)			103.13		
Roselyn Wallberg (Donation to Board Members Family)			100.00		
Balance					\$660.11
Checkbook Balance					\$8,225.74

Motion to approve by Alice
Walberg & 2nd by Mildred Burgess

LIBRARIAN'S REPORT: Head Librarian Sue Misra:

Community Relations:

Our Board met on May 4th 2016.

Library Operations:

Our door counter for May was 10,514. We had 2039 self-checkout usage for May. We had 1593 hours of PC logins in May and 554 Wi-Fi logins in May.

The circulation statistics for May was 14,775. The new patron added in May was 54.

Thanks to all of my dedicated volunteers who take time volunteering at the Davison Library.

We had the staff pick book display. I have been ordering new books on I-Page and other catalogs. We also have been receiving new materials from our Technical services department regularly.

Weeding has been ongoing and the weeded items are being given to the board towards the book sale. The popular items were given to the board for the book sale. The shelves look neat and organized at this time.

We are in the process of doing the inventory of the entire collection.

We have been getting huge incoming and outgoing deliveries. We have been very busy on most days.

I have requested nine new magazine titles from our Technical services department after we had a discontinuation of the Investor's Business Daily.

The community relations department has been busy planning for the Summer Reading Program this year. We have lot of wonderful programs lined up. This year's theme is Get in the Game: Read. The Summer Reading Challenge started on June 11th and runs through August 6th. For the first two weeks we have signed up around 935 kids and adults for the summer reading challenge.

Thanks to the Library Board for the generous donation towards the prize books for the Summer Reading Challenge.

The local McDonald's donated 65 Happy Meal coupons towards the Summer Reading Challenge prize.

I contacted the local businesses and they were very generous donating gift cards for the SRC raffle prizes.

Alice and Jim Wallberg brought juice boxes and cookies for Storytime on June 15th. Thanks to Jim for lifting the heavy juice boxes.

Thanks to the board for renewing my MLA membership dues.

Currently I am in the process of interviewing page candidates as two of my current pages are leaving.

Our bulletin board was done by Nicole and Chris. The newspaper tree has leaves which have names of kids that came into the library. It looks wonderful.

Physical Facilities:

Alice, Sally and Lynn our awesome board members came on May 9th and planted the beautiful begonias in the front of the library. It looks beautiful. Thanks to them for beautifying the library. Alice weeded the flower beds on June 18th. Thanks to Alice for her time. We get lot of compliments from our patrons for the pretty flowers in the front.

Rita sorted the donated books and filled up the Sue McCann's rolling book cart.

We had an infestation of ants in the walkway leading to the library. The city was notified and Brian sprayed the premises. On June 16th we had a leak in the non-fiction section after the heavy rains. The city was notified and the issue was addressed. On June 27th lights went out in the west side of the building due to a circuit breaker. The city was notified and Brian replaced the circuit breaker.

Michael put up the Summer Reading challenge banner on June 22nd. Darwin our technical services manager installed the new shelving that was approved by the board on June 24th. Thanks to Darwin for installing the shelving.

We are truly grateful to Marge and the most supportive Library Board and friend's group for their continued support towards the Davison Library. Marge has come in on several occasions to empty the cash box. Our wish list for the future would be to add a study room for patrons to have a quiet study area, new carpeting and painting.

Events:

We had the Michigan Kit Houses with Andrew & Wendy Mutch on May 14th. We had 12 patrons attend the program. On May 21st we had the Animals around the World program. It was a well-received program with lots of animals. We had 32 adults, 40 children and 3 teens that attended the program.

We had the Wildlife Safari program on June 11th as part of the SRC kickoff. We had over 140 attend the program. We have been signing up kids and adults for the SRC.

Story time with Miss Susan and Adult folklore with Miss Susan started on June 13th and continues through July 25th. Miss Susan is great with kids and adults with special needs. Our attendance for both the programs is excellent. Monday mornings are very busy at the Davison library and we love to see the interaction and participation.

On June 16th we had the Mandalas/zendalas program that went very well. We had 20 patrons attend the program. On the 18th we had the Drummunity program we had 17 patrons attend the program, on the 25th of June we had create your own beach bag with Nadia we had 7 patrons attend the program, on June 28th we had the Scheer genius laughing program with Doug Scheer we had 107 patrons that attended the program. It is wonderful to see the attendance so far for the programs. We have other great programs lined up through August.

Groups:

We have adults from the group home come for the library visit every Monday from 10 am to 11 am. We had 10 adults from the group home that visited the library on May 2nd, 6 adults that visited the library on May 16th and 10 adults that visited the library on May 23rd.

The Elementary school library tours were held from June 6th through June 10th and from June 13th through June 15th. I talked to the kids about the summer reading challenge while Nicole, Kevin and Michael gave the tours of the library. I went to Central Elementary on June 15th and dropped off program guides and summer reading flyers for Mr. Montgomery's class as they could not come to the library due to weather issues.

This year the adults also get to participate in the Summer Reading Challenge.

We had over 400 kids come to the library for the library visit. Thanks to the Literacy specialist Stephanie Thomas and Eileen Button for coordinating the visits. It was great to see the enthusiastic kids. Thanks to the teachers Ms. Griggs, McDaniel, Parrott, Holder, Fritz, Romine, Przybylski, Hildendorf, Lindsay, Smith, Long, Smith and Kennedy for bringing the kids to the library. **GDL REPORT:** Presented by Eileen

- Davison has had a great turnout for each of the programs it has hosted
- June 11 is the start of the Summer Reading Program

GDL Report: reported by Kelly Flynn

- Summer reading challenge numbers are up from last year
- Received a grant to organized a fall program focused on Call of the Wild
 - Provided 800 copies of books to school children
- Summer and Fall programs are scheduled
 - Pottery, Build a Kite, Sledge Dog Demonstration

Davison School District: Presented by Susan

- NA

OLD BUSINESS:

- Discussed Carpeting in the Library and break down of assistance if approved by each municipality
 - Total- \$ 52,954
 - Library Board - \$5,000
 - Davison Township - \$24,000
 - City of Davison - \$17,000 (City has voted to support)
 - Richfield Township - \$7,000
- Follow up with each of the township or city council meetings to share interest in future project
- Shelf bought for library

NEW BUSINESS:

- Board will donate increase support for books for the summer reading programs to be given to kids that complete it in 2017
- Marge will take care of getting book sale information in the Davison Index

FRIENDS OF THE LIBRARY:

- Book sale
 - Next Book Sales: July 15 & 16; November 4,5 & 6, 2016 and
 - March 3,4 &6, 2017

NEXT MEETING:

- Wednesday, September 7, 2016 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 5:00 pm

Motion made by Marg Reinhardt & 2nd by Mildred Burgess

SUBMITTED BY:

Travis Howell: Secretary