

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING July 8, 2015

PRESENT:

Rusty Gould (Richfield Twp)	Present	Jocelyn Umanic (City of Davison)	Present	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)	Present	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: Mildred Burgess

TREASURER’S REPORT: Treasurer Rita Gould submitted:

Board Fund					
May Balance		7,379.39			
Interest		.13			
Balance					\$7,379.52
Friends Fund					
May Balance		953.81			
Bills					
Marg Reinhardt (Pi Day & Easter Egg Hunt)			- 291.25		
Balance					\$662.56
Checkbook Balance					\$8,042.08

Motion to approve by Diane
Beecher & 2nd by Alice Walberg

LIBRARIAN'S REPORT: Head Librarian Sue Misra:

Community Relations:

I have been accepting donations for book sale at this time. I had to interview candidates for the Page position.

Volunteers:

Ciara and Brian Hall are my newest volunteers. Big thanks to all my dedicated volunteers. Randy & Cheryl Smith, Brian Hodgson, Jenna Bearup, Tanner Ebermeyer, Clarisa MacDonald.

Library Operations:

Weeding has been ongoing to alleviate overcrowding of the shelves. In the month of April, May and June about 789 items were weeded and majority of them were donated towards the book sale. The damaged items were discarded.

The total circulation stats for the month of April and May were 33,272. The door counter for May & June was 21,795. The Program attendance for June was 486. New patrons added were 147, shelf checkout number was 4184. 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.

We have been extremely busy these past few months with the Library tours, Summer Reading challenge and the programs.

Physical Facilities:

Our wonderful Board members came in on Monday May 18th and planted flowers in the garden in the front of the Library. We had 2 gorgeous hanging baskets that were placed in the entrance, Thanks to our dedicated board members who take their time to do such great things for the Library and enrich the community. Thanks to Alice, Jocelyn, and all those who came in on the hot sultry Monday to plant the flowers.

We had a power outage on June 24th. It was caused by the condensing unit of the Air conditioner. The Library had to be closed at 3:30 pm. The city was contacted and they were very prompt in addressing the problem. It was out of their realm and they contacted Consumers Energy to restore power to the building. Parts have been ordered for the defective unit.

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 June 15th and went through June 29th. So far we have had 58 adults come to the Folklore with Miss Susan this month. The Storytime with Miss Susan we have had 38 adults and 67 children this month. It has been very well received.

We had “Every Magician has a story” by Jeff Wawrzaszek on Saturday June 13th @ 2 p.m. We had 134 patrons attend the program.

On June 18th we had the “Baffling Bill’s Magic Workshop @ 6p.m. We had 136 attend the program, On June 26th we had the “Lord of the Sky with Kili” @ 1 p.m we had 79 attend the program. On June 30th, we had “Wild Superpowers” @ 4 p.m. We had 67 attend the program. On July 6th we had “Joel Tacey’s Super Caper comedian” program @ 2 pm. We had 84 attend the program.

Groups:

We had students from the Central Elementary for the Library tours from June 8th through June 15th. We had over 20 classrooms come in to the Library I spoke to them about the upcoming Summer Reading Challenge and programs that were scheduled to be held at the Davison branch. Nicole Lewis, Michale Fecher and I gave tours of the Library on various days. It was well received by the teachers, students and parents. We had over 553 students and 60 chaperones that came in for the visits.

Lastly I would like to thank my very supportive Board and Friend’s group. Alice came in with cookies and juice boxes for the story hour for kids. Jocelyn has been coming in regularly and putting away the book donations.

GDL REPORT: Presented by Eileen Button

- Thank you for hosting Pi Day & Easter Egg Hunt
- Great to see around 600 students from Central Elementary came through the library in one week
- There are about 510 signed up for the summer reading program (one of the top in the county)

Davison School District: NA

OLD BUSINESS:

- Looking at the idea of new carpet in the future (need to talk to City Manager Mike Hart more about the topic)

NEW BUSINESS:

- Need to see about getting lights fixed or replaced outside of the library
- Donating \$600 towards the book rewards for children that complete the summer reading program
- Checking on what each municipality puts towards the library budget
- Discussed having trick or treating in the library in October
- Will pay Sue's MLA membership fee at \$85
- Sue will be ordering a new patrons desk & chair in memory of Sue McCann
 - Once the desk comes in the Board will be getting a plaque for it
- Looking in to starting to have the Sue McCann Rolling Book sale cart out throughout the year in the Library

FRIENDS OF THE LIBRARY:

- Book sale
 - Have new bins to store books in (20 total
 - Approved to buy 20 more (these will last longer and help the storage be more organized)
 - Discussed the rolling book sale cart
 - Next Book Sales: July 17 & 18 2015, November 6,7 & 8 2015and March 4,5 & 6, 2016

NEXT MEETING:

- Wednesday, September 2, 2015 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 5:15 pm

Motion made by Alice Walberg & 2nd by Diane Beecher

SUBMITTED BY:

Travis Howell: Secretary