

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING September 14, 2016

PRESENT:

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

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

GUESTS: None

TREASURER’S REPORT:

Board Fund					
July Balance		7,565.58			
Interest (3 months)		.22			
July		280.00			
Balance					\$7,845.80
Friends Fund					
July Balance		660.11			
July Book Sale		280.00			
Bills					
Alice Walberg (story hour snacks)			49.44		
Michigan Library Association			85.00		
Balance					\$805.67
Checkbook Balance					\$8,651.47

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

LIBRARIAN'S REPORT: Head Librarian Sue Misra:

Community Relations:

Our Board meeting is on September 14th.

Library Operations:

Our door counter for June was 11257, July 12,260 was and August was 13037. We had 1914 self-checkout usage for June, 2523 for July and August we had 2039 items that were checked out. We had 1721 hours of PC logins in June, 1689 in July and 1823 in August. We had 589 WIFI logins for June, 302 for July and 323 in August.

The circulation statistics for June was 17,971, 18,605 for July and for August we had 18,944 items. The new patron added in June was 136, July was 125 and 117 in August.

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 shelves look neat and organized at this time.

We have completed the inventory of the entire collection.

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

Thanks to the board for renewing my MLA membership dues.

I hired 2 new pages in July to replace the pages that left for college.

Our window display was done by Nicole. The Davison team comprising of my diligent pages and Library Assistants Nicole, Julie, Michael, Melissa and Kevin do an excellent job.

Physical Facilities:

The city was notified of the lights being out in the west side of the building and Brian replaced the circuit breaker. The blower motor in the furnace was replaced by the HVAC contractor on September 12th. Thanks to the city for addressing the issues in a prompt and timely manner.

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. Alice and Jim Wallberg have been coming regularly and sorting the donated books. The area in the back looks very neat.

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.

The begonias in the front look so pretty. We get lot of compliments about the flowers in front of the library. Thanks to our board and especially Alice for planting the flowers.

The Friends of the Davison Library book sale was held on July 15th and July 16th. Rusty Gould and Diane Beecher worked hard during the sale. They were here for the setup on Thursday and teardown on Monday July 18th. Thanks to the Friends and volunteers who manned the book sale.

Rusty Gould also sharpened and repaired the paper cutter. It is functional at this time and we are happy that we did not have to replace the unit.

Jim and Alice Wallberg have brought cookies and juice boxes for story time.

Events:

Miss Susan is great with kids and adults with special needs. Our attendance for both the programs is excellent. Monday mornings were very busy at the Davison library and we love to see the interaction and participation.

The library Board has sponsored the Halloween and Christmas parties at the Davison library on October 29th and December 17th. Thanks to the board for sponsoring both the events.

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 regularly.

Programs:

We had a total of ten wonderful programs that were held at the Davison library this summer. We had 602 patrons kids and adults included that attended our programs. The Longway planetarium science programs were great and the kids absolutely loved it.

This year the adults also got to participate in the Summer Reading Challenge. The Summer Reading challenge started on June 11th and was completed on August 6th. We had 1266 kids and adults sign up for the summer reading program. This year we had record participation for the summer reading program. The halfway prizes, gift cards, raffles and final prize books were a hit this year. The Community Relations department did an excellent job ordering the materials for the reading challenge this year.

I attended the Davison Back to School blast on August 9th. It was a huge success. We saw kids with the GDL backpacks all over the football field. The GDL booth had a great attendance we had over 400 adults and kids come to our booth. Marisa, the page and I handed them the backpacks, and GDL swag items.

This month from September 1st through the 30th, the Genesee District library and the Flint public library are celebrating National Library card sign-up month with area businesses. You show your library card to receive deals.

GDL Report: reported by David Conklin

- Summer reading challenge was a great success (Davison had the 2nd best numbers)
- Current contract for building ends in 2017 (contacts good for 10 years)
- Fall Program: Call of the Wild
- Businesses across the county are giving discount when shown library card

Davison School District: Presented by Susan Vamos

- Has a student that is available to volunteer at library (needs 400 hours)
- Checking with Superintendent & Art teacher about students painting a mural at the library

OLD BUSINESS:

- Discussed Carpeting in the Library

NEW BUSINESS:

- Received a grant to help pay for new carpet (around \$14,000)
 - Thank you to City Manager Michael Hart & Clerk Andrea Schroeder
 - Planning an open house in Jan/Feb of 2017 to show new carpet & mural
- Planning on having a mural painted on main wall as you walk in Library
 - Would like to review design
- Rolling book sale is doing really well
- Would like to maybe start using colored dot stickers to label books for book sales
 - This would help with knowing price and organization of books
- Summer Reading Program was a success
- Oct. 29 will be community Halloween Party 2:00 - 4:00 pm
- Christmas cookies for staff schedule
- Dec. 17 will be community Christmas Part 2:00 - 4:00 pm

FRIENDS OF THE LIBRARY:

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

NEXT MEETING:

- Wednesday, November 2, 2016 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 4:50 pm

Motion made by Marg Reinhardt & 2nd by Rita Gould

SUBMITTED BY:

Travis Howell: Secretary