

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING September 2, 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)	Absent	Sue Misra: Librarian	Present
		Eileen Button GDL Representative	Present		

Travis Howell called the meeting to order at 4:00 pm.

GUESTS: NA

TREASURER’S REPORT: Treasurer Rita Gould submitted:

Board Fund					
July Balance		7,379.52			
Interest		.14			
Bills					
GDL (Summer Reading Program			-600		
Balance					\$7,248.32
Friends Fund					
July Balance		662.56			
July Book Sale		468.67			
Millie Burgess Donation (Sue McCann Memorial)		100.00			
Bills					
Alice Walkberg (Snacks & Flowers)			335.88		
Jocelyn Urmanic (Totes for Books			106.00		
MI Library Association (Membership)			85.00		
MI Library Association (Conference)			200.00		
Balance					\$504.35
Checkbook Balance					\$7,752.67

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.

The local McDonald's donated 51 Happy Meal Coupon's as prizes for the Summer Reading Challenge, We had a raffle to give away those prizes. We had 51 happy kids. It was a great summer. The Davison Library was a hopping place very busy on most days this summer.

Volunteers:

Kathy Hoist is my newest volunteer. Big thanks to all of my dedicated volunteers. Randy Smith, Cheryl Smith, Brian Hodgson, Brian Hall & Kathy Hoist.

Library Operations:

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

The total circulation statistics for the month of June was 21,208, July 20,370 and August was 20,324. The door counter for June was 12, 823, July 12,477 & August was 11,139. The Program attendance for June was 1195, July 238 & August was 103. New patrons added in June were 170, July 115 and August 107. Shelf checkout numbers for June was 2946, July 2774 and August was 2979. PC Logins have been up from last month and 1324 hours were logged in by our patrons.

We had 900 kids sign up for the summer reading challenge this year. This has been a huge increase from last year. The superhero theme this year has been a great hit among kids. The kids love the sign up prizes the superhero backpacks and the halfway prizes the superhero water bottles.

Our first drawing of the raffle had 9 winners of great prizes from the Davison branch. The kids won Tiger tickets, Michigan Adventure passes, Sloan Museum tickets, Grand Blanc Gymnastics 1 hr. session for 6, Mr. B's Bowling Birthday Party, passes to cedar point.

The second drawing we had 6 winners. The kids won Amazon Gift cards, Genesee County fair tickets and NCG cinema tickets.

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 Summer Reading challenge and the programs.

Two of my pages have left. I have been going through the interview process and 3 new pages were hired in August.

Physical Facilities:

Our dedicated friend's group and board members came in on Thursday July 16th for the book sale set up. The board and friend's group came and manned the book sale on July 17th and July 18th. Thanks to our dedicated board members who take their time to do such great things for the Library and enriching the community. We were very busy on both days. Salvation Army came and picked up the leftover books from the book sale on July 20th. Jocelyn has been coming in regularly to sort the donated materials.

A new Air-conditioning unit was installed in the east side of the building on July 16th.

The system works very well now.

We have had wasps in the front of the Library. The city was notified and Brian took care of the issue immediately. The front door was malfunctioning on July 28th. The city came in and adjusted the automatic door. Currently it works fine.

Our open sign was not working on August 3rd. Darwin our technical services manager was notified and he ordered a new sign after I got permission from Marge Reinhardt. Thanks to our board for approving the new sign. It is great and I have been receiving compliments on the new sign.

Events:

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

We had the Bubbleman program on July 23rd. It was a full house with standing room only. We had over 120 people attend the program. Bubbleman talked about bubbology and captivated the kids and adults with bubbles. It was an hour long program and the kids and adults had a blast.

On July 28th we had the "Chef Michelle Bommarito-Beans and Legumes program. We had over 65 register for the program. She was very good and the attendees enjoyed her cooking demonstration and presentation.

We had the Cartoon Physics on August 5th. The Longway Planetarium presenters were great with the kids. We had 30 kids and 15 adults attend the program.

We had "Storytime with Nikki" the therapy dog on August 7th. We had 10 kids and 2 adults attend the program. Nikki was a very well behaved dog and sang to the harmonica.

On August 18th, I and Eileen Button attended the Back to school Blast at the Cardinal Stadium. It was a great event with a huge attendance. It was part of the outreach. We had over 300 kids, 200 adults and 50 teens come to our booth. We handed out Super hero back packs, water bottles, NCG coupons, Bowling coupons, glow sticks, bracelets and book marks. Thanks to Eileen for making this event happen.

On August 22nd we had the "Make your Own Superhero Cape" by Nicole Uptegraff. She helped the kids make super hero capes. We had 18 adults, 15 teens and 2 children attend the program. This was the last program for the summer. Everyone had a great time.

We had “Expressive Portraiture” with Nadia on August 27th. The class was very good we had 11 adults attend the program. The patrons drew expressive portraits.

We also received a new American flag from the city and it was replaced by Christopher Dorr. The damaged flag was dropped off at the flag drop box at the Davison Historical museum.

The Board approved of my MLA dues for the upcoming year. A donation of \$600.00 was given towards the purchase of prize books for the Summer Reading challenge. The board approved for a desk and chair in memory of Susan McCann who was a dedicated board member for several years. She will be missed. We received the Chair and awaiting the arrival of the desk that was ordered in memory of Sue McCann. The Library board approved for my MLA Annual conference on October 28th and 29th.

Lastly I would like to thank my very supportive Board and Friend’s group who work towards great things for the Davison Library.

GDL REPORT: Presented by Eileen Button

- 900 summer reading program sign ups & a 300 individual completed
 - 2nd highest branch for summer reading program
- Fall Programs “See What’s Cooking”
- Folklore for Special Needs program
- Farm Program (Nov. 7)
- Mark Twain an American Life
- GDL website has been redesigned

Davison School District: NA

OLD BUSINESS:

- Donated \$600 towards the book rewards for children that complete the summer reading program
- Checking on what each municipality puts towards the library budget
- Will not be doing trick or treating in the library in October (Maybe Thanksgiving or Christmas event)
- Paid Sue’s MLA membership fee & Conference
- Sue will be ordering a new patrons desk & chair in memory of Sue McCann

NEW BUSINESS:

- Sue working on getting a cart to be used for mobile book sale
- New desk and chair in memory of Sue McCann will be at the library soon

FRIENDS OF THE LIBRARY:

- Book sale
 - Discussed the rolling book sale cart
 - Next Book Sales: November 6,7 & 8 2015and March 4,5 & 6, 2016
 - Covered ideas for future book sales, volunteers, book donation

NEXT MEETING:

- Wednesday, November 4, 2015 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 5:05 pm

Motion made by Rusty Gould & 2nd by Alice Wallberg

SUBMITTED BY:

Travis Howell: Secretary