

Meeting Minutes-APPROVED
Chili Public Library Board of Trustees
June 22, 2010

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SUPERVISOR'S OFFICE

Board of Trustees: James Myers (President), James Lechner (Treasurer), Charles Havens (Secretary), Judith Kharbas, Christina Reece, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends Representative: Diana Romeo

President Myers convened the meeting at 7 PM, Mr. Havens absent

Approved minutes of May 25, 2010 meeting.
Approved abstract: \$12,504.66 by five in favor, none opposed.
Approved the meeting agenda by five in favor, none opposed

Communications

Guests/Public: none present
Town Board Liaison: not present
Friends representative: none present

Director's Report

General Information:

Friends of CPL Board meeting – Tuesday, July 13 at 5:30 PM
CPL full staff meeting July 2 – Mr. Lechner will attend

CPL Statistics – Review of May 2010 statistics. In May circulation decreased 2% from last year to 28,678 items. Door count increased 2% to 15,000 and reference questions increased 4% to 1,951.

Staff recognition at the 2010 Rochester Regional Library Council annual meeting
– On June 3rd library staff attended the RRLC annual meeting and were recognized for the Public Library of the Year award. In addition, Kathy Miller, Executive Director of RRLC, presented the Library with a State Legislative Resolution recognizing CPL's achievement. Mr. Baker said he had written a letter to State Senator James Alesi thanking him for introducing the resolution in the Legislature.

Mr. Baker also noted that the Library has also received the remainder of the \$20,000 grant obtained by State Assemblywoman Susan John and he has written to her to thank her for the grant.

Mr. Baker also wrote a letter of thanks to the Wickens family to thank them for their additional gift of \$250 to the Wickens Memorial fund.

Junior Friends – The CPL Junior Friends group is publishing a newsletter Chili Teen Cui-Zine which includes poems, stories, and reviews by community teens. The Library's Teen Services librarian, Cathy Kyle, oversees the project. The Board praised the group for their efforts and support.

Summer Reading Program – Library staff have visited Chestnut Ridge Elementary School, Florence Brassler School, and St. Pius X School to talk to Children and teachers about the summer reading program and encourage participation. On June 10 two second grade classes from the Florence Brassler School had a field trip to the Library. On June 16 library staff performed a monthly storytime at the Childtime Daycare Center in North Chili.

New Items

MCLS 2010 Budget Kit - Mr. Baker distributed the new MCLS budget kit and an analysis he had done of stats for peer libraries and Gates and Henrietta. He also distributed the January to May CPL budget report.

Chili Public Library 50th Anniversary – CPL will celebrate its 50th anniversary on October 15, 2012. In preparation for the celebration Mr. Baker has formed a team of staff (Vangie Morrow, Pat Tindale, Patty Bruno, Lee Ann Sperling, Cathy Kyle, Jeff Baker, Deb Amesbury) to plan events to commemorate the occasion.

Web-Based Proxies - A web-based proxy is a service that allows patrons to bypass the library's Internet provider and browse using the proxy web-based website. Because the web proxies bypass the library's filtering software the Director requests that web-based proxies be added to the category list of websites the library filters.

Ms. Reece moved approval to add web-based proxies to the category list of websites the library filters. Mr. Lechner seconded and the notion passed by five in favor, none opposed.

New Hire – Mr. Baker has hired Roger Mack as a maintenance worker to fill the position vacated by the retirement of Jim Tindale.

System news – The MCLS budget is due to the County June 25.

CARL X is the next version of the online catalog database. The target for its systemwide implementation is July 2011.

The meeting was adjourned at 7:40 PM and the Board went into Executive Session. A motion was made and seconded to appoint Jill Wynn to fill the remainder of the Board term vacated by the resignation of Glenda Melville. The motion to appoint Ms. Wynn passed five in favor none opposed.

Next meeting date/time: July 27, 2010 at 7:00 PM – CPL Ireland Meeting Room