

Meeting Minutes, Chili Public Library Board of Trustees Meeting-APPROVED July 24, 2012

Board of Trustees: James Myers (President), Steve Grogan, James Lechner, Judith Kharbas (Vice President), Sue Ackerman, Barbara Sickles, Jill Wynn (absent)

Library Director: Jeff Baker

Town Board Liaison: Michael Slattery

Friends Representative: Nancy Stein

President James Myers convened the meeting at 6:01 PM.

Approved the modified meeting agenda by six in favor, none opposed

Approved the minutes for the June 26, 2012 meeting by six in favor, none opposed.

Approved abstract (\$17,528.84) by six in favor, none opposed.

Communications

Guests/Public: Marsha Johnson, Library Staff member and liaison to Friends

A basket raffle was just completed and many more are planned. A portion of the money raised will be used to support 50th Anniversary events and the rest towards Friends overall support for the library.

Currently, a high-end Nook Tablet is being raffled and over \$200 has been raised in just 1-week. Brian Kelly donated the tablet. Several library board members bought tickets while Marsha was talking!

Three persons from Friends are contacting local merchants and getting a lot of donations, so there will be more raffles to come.

Town Board Liaison: Mike passed along some sad news about a recent town retiree, Linda Leach. Linda's son passed away while visiting Old Forge recently.

Mike thanked Jim Myers for his years of service and the excellent job he did as Chili Public Library Board President.

Friend's representative: Nancy reminded everyone that there is a Friends Book Sale in August.

Director's Report

Discussion and Actions as Noted

General Information:

- **Friends of the CPL Board** – The next meeting of the Friend’s Board is Tuesday, August 14 at 6pm. The Friends at their last meeting decided to attend the Library Board meetings on a quarterly basis instead of monthly as the director attends all their meetings and keeps them informed.
- **Chil-E Fest Parade** – Library staff had a booth at Chil-E Fest. Staff, Friends of CPL and patrons marched for the Library in the Chil-E Fest parade. Though it was quite hot that day it the crowds came out and cheered the library.
- **CPL Statistics** –

June	2012	2011	% change
Circulation	26,339	33,784	-29%
Library visits	15,145	12,285	-19%
Reference questions	2,166	2,397	-10%
Programs	31	31	0%
Program attendance	1,906	1,596	19%
	Jul 2011- Jun 2012	Jul 2010- Jun 2011	% change
Circulation	328,330	380,928	-14%
Library visits	171,462	193,858	-12%
Reference questions	25,861	27,176	-5%
Programs	506	536	-6%
Program attendance	13,398	14,144	-5%

Old Items:

- **Landscaping in front of the Library** – Recently Evergreen Landscape Management planted new plants in front of the library (boxwood, lavender, heather, and daylily). The Highway Department will be placing cobblestone edging there.

Many board members have noticed the landscaping improvements

- **Phase one relamping** - Phase one of relamping of the public areas by Blackmon-Farrell Electric has been completed. Next year the staff areas will be done.
- **Metro –E Telecommunications Service:** The implementation of the point to-point Ethernet (Metro-E) service from Fibertech to the Chili Public Library has been completed. The new service has increased CPL’s bandwidth service from 3MB to 10MB and the increase in speed has been noted by staff and patrons.

The data flows nicely because of the increase in band width.

Barbara asked the director if there is Wi-Fi in the library – the answer is YES.

New Items:

- **New Children’s Librarian** – The Chili Public Library has hired Stacey Martin as our new children’s librarian. She replaced Jenn Lindsey who has taken the Adult Reference Librarian

position, left vacant by Jeanne Austin's retirement. Stacey's past experience is as school library media specialist at the Bernabi Elementary School in Spencerport, as well as part-time YA librarian at the Pittsford Community Library, and Youth programmer at the East Rochester Public Library. Her start date is Monday, July 23rd.

- **Approve 2013 CPL Budget Proposal** – The Library Board Budget Subcommittee is submitting a 2013 Chili Public Library Board budget request for Library Board approval. Once approved this budget proposal will go to the Supervisor.
Board Action Requested: Approve the 2013 Chili Public Library Board budget request as presented.

*The board **Approved** the CPL budget by a vote of six in favor and none opposed.*

System News:

- None to report

State news:

- None to report

Meetings and Workshops:

CPL Pages Meeting – 6/27/12
MGM Meeting – 6/28/12
Chil-E Fest – 7/4/12
CPL Budget Subcommittee Meeting – 7/5/12
CPL Full Staff Meeting – 7/6/12
Introduction to Internet Class – 7/10/12
CPL 50th Anniversary Meeting – 7/10/12
Friends of CPL Meeting – 7/10/12
MCLS Directors Council Meeting – 7/11/12
MGM Meeting – 7/12/12
CPL Budget Subcommittee Meeting – 7/12/12
MCLS Digital Resources Collection Development Meeting – 7/13/12
Central Library Reorganization Team Meeting – 7/16/12
Downloading to Kindle Class – 7/17/12
ALA Virtual Conference – 7/18/12
MCLS Town Library Directors Council Meeting – 7/19/12
MGM Meeting – 7/19/12
ALA Virtual Conference – 7/19/12
MCLS Emerging Tech Meeting – 7/20/12

MISC:

The board **Approved** the selection of Lori Ahearn to complete the term of James (Jim) Myers by a vote of 6 in favor and none opposed.

Lori Ahearn taught elementary school special education in the Gates-Chili schools for 34 years. She is a volunteer at the Library and a member of the Friends of the Library. Lori also attends the CPL adult book discussion group. Lori is a dedicated user and supporter of the Chili Public Library.

Lori' will be filling the unexpired term of Jim Myers which ends December 2016.

Jeff Baker bid a fond farewell to Jim Myers. Jeff noted that he and Jim started at about the same time 5 years ago. Jeff remembers that he and Jim shared a common vision but struggled for a time getting their message out and accepted. However, the two of them persevered and the library has come a long ways in 5 years.

The board **Approved** the appointment of Steve Grogan to CPL Board President. Steve's term as president will run until December 2013. The vote was 5 in favor and 1 abstain (Steve Grogan).

The meeting adjourned at 6:52 pm.

Thanks to Barb and Sue for providing delicious refreshment at the end of the meeting to celebrate Jim's tenure with the CPL Board.

Next Meeting date/time: August 28, 2012 - In the Barbara Ireland Community Room.