

EAST ROCHESTER PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
JUNE 5, 2019

CITIZEN SIGN IN – NONE

CALL TO ORDER – GUERAND, FRASER, FERRIN, MANCE; ABSENT- COURTEMANCHE, SWAGLER, CONNERS

APPROVAL OF MINUTES – MANCE, FERRIN

BILLS FOR APPROVAL- MANCE, FERRIN

LIBRARY DIRECTOR’S REPORT

BABY STORY TIME 5X-25 ATTENED; PRE-K MET 4X- 41 ATTENDED; STEAM AND STORIES MET 3X-38 ATTENDED; JR LEGO MET 3X-16 ATTENDED. 3 TEENS VOLUNTEERED FOR TOTAL OF 8 HOURS.

13 ADULTS ATTENDED THE BOOK DISCUSSION.

ITEMS CHARGED	4766
ITEMS RETURNED	5731
LIBRARY CARDED USED	2793
VISTORS	4069
NEW CARDS	24
REFERENCE QUESTIONS	613

TREASURER’S REPORT - FERRIN

NEW BUSINESS- RECENT DONATIONS IN MEMORY OF KAY POLOZIE. APPROVED KATIE ZUTES, SUMMER HIRE FROM ERHS

OLD BUSINESS- BRIEFLY REVIEWED UNATTENDED CHILD POLICY (REQUIRED TO REVIEW EVERY 5 YEARS) BRIEF UPDATE ON POSSIBLE PAINTING OF WALL FOR ART WORK, CECILIA MENTIONED A POSSIBLE SIGN FOR LIBRARY EVENTS, CECILIA MENTIONED DIANE ZIELINSKI’S PROGRAM ON “CLUTTER” WILL BE HELD SEPT 20; COST \$75.

NEXT BOARD MEETING SEPTEMBER 4TH, 2019

SUBMITTED FOR DORIS SWAGLER, SEC. BY ANITA MANCE