

EAST ROCHESTER PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
FEBRUARY 8, 2017

SIGN-IN CITIZENS        NONE

CALL TO ORDER - Fraser, Guerand, Courtemanche, Swagler, Mance, Conners  
Ab. Ferrin

APPROVAL OF MINUTES- Mance

BILLS FOR APPROVAL- Swagler

LIBRARY DIRECTOR'S REPORT

PRE-K STORY TIME MET 1x-12 ATTENDED

CRAFTY KIDS MET 1x-14 ATTENDED

TWEEN EVENTS- 3 ATTENDED ADVISORY BOARD MEETING

ADULT BOOK DISCUSSION MET WITH 9 ATTENDING

ITEMS CHARGED OUT    4775

ITEMS RETURNED        5457

PATRONS CARD USE     2844

VISITORS                4216

NEW CARDS ISSUED     14

REFERENCE QUESTIONS 437

NEW BUSINESS- Grant Money to be used for a 48-port switch to accommodate new computers

OLD BUSINESS- New date for Mark John's visit is February 28, 2017

Vote on Long-Range Plan- Yes

Update on Local History relocation- Still being worked on

Cecilia Guerand's Review of Senator Funke's Meeting- Everyone Asked for More Help

She will also be looking into visual aid products for the Library

Next Board Meeting March 8, 2017

Submitted Doris Swagler, Sec.