

EAST ROCHESTER PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MAY 3, 2017

CITIZEN SIGN-IN NONE

CALL TO ORDER FRASER, GUERAND, FERRIN, MANCE, COURTEMANCHE, SWAGLER

APPROVAL OF MINUTES- COURTEMANCHE

BILLS FOR APPROVAL- SWAGLER

LIBRARY DIRECTOR'S REPORT

Anita Mance will speak on the life of Kate Gleason May 17, 2017

Babies' Story Time met 1x-6 attended

Pre-K Story Time met 3x-41 attended

Crafty Kids met 1x-3 attended

Earth Day Upcycling craft day- 14 attended

Magician Ted Burzynski program had 78 attending

Teen Advisory Board had 3 attending

Teen movie 6 attended

Teen gadgets 4 attended

Adult Book Discussion- 9 in attendance

Sr. Monica Weis discussed her book, Thomas Merton and the Celts- 12 attended

Discussion Followed

Items Charged 5076

Items Returned 5603

Cards Used 2893

Visitors 4124

New Cards Issued 21

Reference Questions 404

Treasurer made her report

NEW BUSINESS

Demonstration of Onyx Visual Aid by Michael Parker

Vote on Annual Report- Approved

Presented 2017-2018 Budget- Approved

OLD BUSINESS

Cost of Zoom Text magnifier software is \$416.50

Next Board Meeting June 7, 2017

Submitted Doris Swagler, Sec.