

EAST ROCHESTER PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
SEPTEMBER 6, 2017

CITIZEN SIGN-IN : None

CALL TO ORDER : Fraser, Guerand, Courtemanche, Swagler, Ferrin, Mance

APPROVAL OF MINUTES : Courtemanche

BILLS FOR APPROVAL : June, July, August Approved

DIRECTOR'S REPORT: June 2017 Swagler, July 2017 Mance, August 2017 Courtemanche

TREASURER'S REPORT : Made by Joyce Ferrin

NEW BUSINESS : Document of Understanding from MCLS Approved

Sen. Funke Grant for 2017-2018, \$3000, Possible Aid from Mark Johns for \$13,000, Possible class with Mary Beth Lovejoy to be discussed

OLD BUSINESS : Zoom Text Magnifier Cost is \$416.50, Onyx Desk Top Reader Is \$2157.30, tabled until October, Ordered Port Switch from Don Campbell, New Book Drop for Façade of Eyer Building

NEXT MEETING : October 4, 2017

Submitted Doris Swagler, Sec.

EAST ROCHESTER DIRECTOR'S REPORT AUGUST 2017

REGULAR AND SPECIAL PROGRAMMING:

Baby Story Time met 2x -12 attended

Pre-K Story Time met 3x- 34 attended

BOCES Class Visit had 8 attending

Rick Merritt's Traveling Story Campfire had 40 attending

48 Attended the Ice Cream Social, Wegmans sponsored with \$100 gift card

Joan Baier's Teen Writing Workshop had 5 Attending

Teen Art Program had 7 attending

11 Teen Volunteers worked 29 hours

13 Teen Volunteers attended the Volunteer Party

Adult Reading Group met with 10 attending

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|--------------------------|------|
| Items Charged to Patrons | 5981 |
| Items Returned | 7025 |
| Library Cards Used | 3479 |
| Visitors | 5344 |
| New Cards | 19 |
| Reference Questions | 526 |

EAST ROCHESTER PUBLIC LIBRARY DIRECTOR'S REPORT JULY 2017

Baby Story Time met 1x -4 attended
 Pre-K Met 3x- 54 attended
 Build a Better World Crafts had 22 in Attendance
 Music With Missy Reed had 44 Attending
 Baby Sign Language had 10 Attending
 Kids Tech Challenge had 14 in Attendance
 Yoga Pre-School had 27 Attending
 Worm Composting had 28 Attending
 American Girl Program had 19 Attending
 Butterfly Gardening had 8 Attending
 Teen Tech - 2 Attended
 Candy Sushi- 22 Attended
 6 Attended Teen Advisory Board, 10 Volunteers worked 35.5 hours
 Adult Book Discussion – 8 Attended
 Meditation Classes – 17 Attended

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|---------------------|------|
| Items Charged | 5993 |
| Items Returned | 6267 |
| Library Cards Used | 2977 |
| Visitors | 5729 |
| New Cards | 16 |
| Reference Questions | 481 |

EAST ROCHESTER PUBLIC LIBRARY DIRECTOR'S REPORT JUNE 2017

No Story Times in June
 Wegmans Zoomobile had 85 Attending
 Daisy Girl Scout Troup Toured Library 22 in Attendance
 Adult Book Club had 11 in attendance
 Meditation Classes had 18 in Attendance

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|---------------------|------|
| Items Charged | 4936 |
| Items Returned | 5599 |
| Cards Used | 2977 |
| Visitors | 5081 |
| New Cards | 27 |
| Reference Questions | 400 |