

**Clarence Public Library
Board of Trustees Minutes
September 28, 2015**

Present: Monica Mooney, Judy Hilburger, Michelle Mogavero, Anita Ballow, Mike Rockwell, Marjorie Ebersole, Joan Schultz, Bernie Kolber

Secretary's Report: Motion to Accept- M. Rockwell, 2nd – J. Hilburger, Unanimous

President's Report:

- **The Friends:** Upcoming book sale 10/21-10/24, help is needed to set up on October 17th. There will be another basket raffle in the library. A \$75 gift certificate will be purchased by the trustees.
- **ACT Meeting:** Upcoming on October 17th, library audits will be discussed.

Director's Report: *See Monica's report for additional information.*

- Financial- Trustees reviewed the packet Monica handed out.
- Circulation- Up in June-down in July and then up in August. Patron visits were up for the summer, and program attendance was up for all three months.
- Building/Maintenance- carpet is 14 years old and it's starting to show, the Town will cover the cost to clean them.
- Mike Ransenhofer will give library \$11,000.00 for children's programs and technology.
- Next spring the air condition unit will be moved/has had issues in the past
- Monica is also advocating for extra storage space, and thought the space for the old air condition unit could be used.
- Battle of the Books- A motion was made to purchase a \$50.00 gift certificate for David and Donna Fairle for their time and hard work- all were in favor. Our teams came in 3rd, 4th and 7th place.
- A new WNY book forum called the Wolfe Pack, has been formed to discuss Rex Stout's Nero Wolfe books.
- The Clarence Knitting Club will be meeting at the library, every first Tuesday of the month from 6 – 9pm.

Public Comment- none

Unfinished Business

- Long Range Plans- to be continued next month

New Business

- Children's Reading Garden- Monica reviewed the progress. Landscape designs are being submitted to the Town Board. Groundbreaking is projected for spring 2016.
- Bulletin Board Policy- The Trustees reviewed the policy and began making updates. The updates will be added to the existing policy for the next meeting.

Next Meeting Date: October 26, 2015

Motion to Adjourn: A.Ballow, 2nd – M.Rockwell, Unanimous