

ABBOTSFORD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

www.abbottsfordpl.org

Monday, Sept 10th, 2019 5:00 p.m.

AGENDA

Call to order

Reading of the minutes from previous meeting

Public Comment

Old Business

- Clark County Library Board Meeting
- 2019 Budget Review set for Sept and Byelaws -Try for full meeting in September

New Business

- Cub Scouts Magic Show
- Holiday Program Volunteers.

Budget Review:

Treasurer's Report:

Circulation Report:

- Total Circulation:
Aug: 2,744 Last month: 2,852
Aug 2018: 2,748 Aug. 2017: 2,571 Aug 2016: 2,878 Aug 2015: 2,241 Aug. 2014: 2,439
- Circulation Break-down:

Books: 1165, DVD: 631, Spoken Record: 96, Large Print: 32, Magazines: 42, Other: 51

Other Usage Report:

- Wireless Sessions: Aug: 338 July 168 June: 186 May: 188 April: 299 March: 146 Feb. 32 Jan. 313
- Overdrive E-material Checkout: Aug: 212 July: 111 June: 188 May: 166 April: 210 March: 203 Feb. 195 Jan. 188
- Monthly Reference:
This Month: 78

Patron Count:

Aug. 1208 Aug. 2018: 1309 Aug. 2017: 1456 Aug. 2016: 1393

Policy Review: Bylaws

WVLS report: Reviewed damaged and billings of other libraries items, receipt printouts, new teleforms, circulation of magazines, voter registration.

Director Report

- Last Month Program Count:
Monthly Program total: 7 programs, 124 attendance
- Future Programs: See handout
- Director going to the Wisconsin Library Association Conference Oct. 9th-11th.

Staffing/Operating Issues

None

Next meeting: Mon. Oct 14th or Wed. Oct. 16th at 5:00pm

Adjourn

Date	Aug. Program Type			Purple=teen White = youth Blue=adult		kids	teens	adults
	Other	Reading	Drop In					
8/5/2019	1			Humane Society Visit	16	10		6
9-Aug		1		Author Visit, Dreamer Boy	11	5		6
8/9/20019	1			Movie Night: Ugly Dolls	18	12		6
8/9/2019		1		Summer school Visit	25	21		4
8/14/2019		1		Book Club: off site, Munson	8			8
8/23/2019			1	Perler Bead back to school key chains	24	18		6
8/15/2019	1			Adult Craft Night	22		2	20
				Monthly Program Total: 7	124			