

# ABBOTSFORD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

[www.abbottsfordpl.org](http://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. 9<sup>th</sup>-11<sup>th</sup>.

### Staffing/Operating Issues

None

**Next meeting:** Mon. Oct 14<sup>th</sup> or Wed. Oct. 16<sup>th</sup> 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		