



FAIRMOUNT COMMUNITY LIBRARY

BOARD OF TRUSTEES

MEETING MAY 17, 2016

Meeting called to order at 6:37 PM.

Present: Abby Klein, Peter Thompson, Jeff Boyea, John Rittell, David D'Ambrosio, Jeff Boyea, Patty Cherry

Excused: Peter O'Mara, Mike Ranieri

April 2016 Minutes – Correct to read “ 5 hundred DVDs were added to the collection” Then approved.as written.

Director's Report

Facility

- The front desk has a new staff bulletin board.
- David will take over the lawn and building tasks.
- Dismantled the book drop room and put up a rack for delivery bags.
- Awaiting call from Time Warner about the Security System.

Collections

- Weeded the DVD section and the entire adult collection by the usage report.
- Ordered the Sunday Post Standard.
- Additional magazine subscriptions have been ordered. Circulation is high for these items.

Administration

- Started working on 2017 budget.
- Prepared list of talking points list and a Tax Levy Proposal Guideline to answer questions about the referendum.



Community Relations/Outreach

- The 60th Anniversary Celebration will be in April 2017. Someone will be needed for help raising funds.
- There are now three book clubs.
- Book sale was successful, raised at least \$500.
- The ongoing book sale brings in \$50 or more each month.
- Our circulation continues to increase and we have set new records every month this year.

Children's Services

April 11-15 was National Library Week. Used book themed story times which consisted of a book, an activity, and/or a craft.. Parents liked the educational aspect of our programs.

During April we had 204 kids participating and 147 adults.

On April 29 Mary Beth did a private story time for child facing surgery at his home.

K2 Day Care Center was contacted to see if they would like Mary Beth to visit and read.