

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY JANUARY 19, 2016

Members present were Chair T. Delia, R. Helwig, L. Laskowsky, E. Parker, J. Loveland, K. Mora; Director C. Friedrich

T. Delia called the meeting to order at 5:30

AGENDA APPROVAL

R. Helwig moved to approve the agenda of January 19, 2016. Motion seconded by E. Parker. Motion carried.

APPROVAL OF MINUTES

R. Helwig moved to approve the minutes of the meetings held on December 12, 2015 and December 28, 2015. Motion seconded by E. Parker. Motion carried.

FINANCIAL STATEMENT

The financial statement for December 2015 and check disbursements were discussed and placed on file.

PUBLIC COMMENTS

There were no public comments.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats –For 2015 circulation was up 1.2%
- Programming stats –Programming attendance was down 6% in 2015 compared to the previous year.
- Computer stats –Wireless connections were up and internet sessions were down from 2014 to 2015.
- The CRDL purchased a building in Winn to remodel into the new Fremont Township Library. We are contracting with Goudreau Associates to manage the remodeling project there.
- On December 30th the Mount Pleasant Police Department asked us to ban two patrons caught drinking vodka in the library.
- I met with Chris Bundy, the Director of Parks & Rec, regarding a future project to create greenspace in the alley north of the connector.
- We have started sending welcome letters to new adult cardholders to let them know about all the services we have.

- We are starting a pilot project to inform patrons about their cards expiring a month in advance in order to promote library services to them.
- This year we will be adding rental movies to our collection.

COMMITTEE REPORTS

Finance and facilities –

- The Annex roof is again leaking where it was leaking last year. The roofing contractor was notified. He suggests waiting until spring to get a good look at it.
- R. Helwig suggested painting a portion of the Annex Meeting room wall white to help with viewing things projected on the wall.

Personnel and Policy – Jack Makled is leaving his position here to work for Apple.

OTHER

1. 2016 meeting dates- J. Loveland moved to set the third Tuesday of each month at 5:30 for 2016 as the meeting time for the Chippewa River District Library Board of Trustees. Motion seconded by Trustee Mora. Motion carried.
2. Election of officers - No one put forth any nominations so T. Delia asked the current officers if they would be willing to hold their offices for another year to which they agreed. K. Mora moved to accept the current slate of officers as continuing their rolls for 2016. Motion seconded by J. Loveland. Motion carried.
3. Banned patrons - We discussed the two individuals who the Mount Pleasant Police Department asked us to ban for drinking in the library. The Board decided a six month ban was what they were comfortable with.

FRIENDS OF THE LIBRARIES UPDATE

R. Helwig reported that the Friends of Veterans Memorial Library were going to have a book sale in conjunction with the Zonta Rummage Sale on April 9th, 2016. They are also working on getting an on-going sale set up in the Veterans Memorial Library on a shelving unit. For this year's big book sale in the fall they are going to purchase yard signs to put out to promote the sale.

ADJOURNMENT

T. Delia adjourned the meeting at 6:15

Respectfully submitted,

Corey Friedrich, Library Director