



SPRINGFIELD TOWNSHIP LIBRARY
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LIBRARY BOARD MEETING July 21, 2015

The meeting was called to order at 7:05 p.m.

Members present: Kristy Bower, Sam Marohn, Ruth Gruber, Kathy Rollins, Karen Binasio, Joan Rusch and Cathy Forst.

Secretary's Report:

The minutes for the May meeting were approved as distributed. Because there was no meeting in June, there are no minutes for June.

Treasurer's Report:

The bills to be paid for July total \$19,049.33. This includes a quarterly payment to TLN. The Treasurer's Month End Report shows we have \$260,400.60 in our regular accounts and \$193,780.59 in our reserve account for a total of \$454,181.19 as of the end of June.

Library Director's Report:

Circulation for June—12,767 (67,390 so far this year)
New Patrons--73
Door Count—5,492
Collection total—80,850
Website Visits—4,543
Wireless Use--985

- a. Calendars were distributed and reviewed.
 - b. Summer Reading pushed circulation numbers up. Juvenile checkouts totaled 4,955 up from 2,961 in May. The activities have been very popular. Bubbles and Slide Day drew 80 kids and 50 + for Touch a Truck Day. Drawing with Tom Woodruff is tomorrow.
 - c. We are starting a Lego Club for elementary school students after school in the Fall.
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- d. Magic the Gathering tournaments have been popular and the homeschool group plans to meet bi-monthly to discuss various topics.
- e. According to TLN our yearly investment of \$43,927 in the network was worth \$487,011.00.
- f. The Library share of the audit cost went from \$4,000.00 to \$4,400.00.
- g. The first state aid payment of \$4,064.90 was received. Second payment should be the same for a total of \$8,129.96.
- h. For the Springfield Heritage Days the Friends of the Library will sponsor a vintage baseball game at 1:00 on the 19th of September.

Old Business:

FOIA-We received information from the Township on their policy updates. In general we will follow the township's guidelines.

New Business:

The 2016 Budget Hearing will be August 18, 2015 at 7:00 p.m. to determine the millage rates for 2016 and to begin preliminary discussion on the 2016 budget.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf