



SPRINGFIELD TOWNSHIP LIBRARY
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LIBRARY BOARD MEETING September 15, 2015

The meeting was called to order at 7:00 p.m.

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

Secretary's Report:

The minutes for the August meeting were distributed electronically and accepted as written.

Treasurer's Report:

The bills for August total \$18,292.92 including \$4,200.00 for Overdrive (e-books) and \$1,205.00 for Proquest (Ancestry.com) also Amazon.com monthly bill total is not included on bills list but will be added when it arrives . The Treasurer's Month End Report shows we have \$201,777.65 in our regular accounts and \$193,781.97 in our reserve account for a total of \$395,559.62.

Library Director's Report:

Circulation for August—11,819
New Patrons—47 Total Patrons—5,150
Door Count—5,221
Collection total—81,388
Website Visits—4,276
Wireless Use—937
Overdrive items—3,999
Ancestry.com searches—2,630

- a. Calendars were distributed and reviewed.
 - b. Summer Reading statistics shared and is attached.
 - c. Two people were recently hired: Nicki Faught new shelver (8 hours) and Patricia O'Dell circulation clerk (8 hours).
 - d. Friends donated \$2,000 ^{for} of books.
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Old Business:

Heritage Festival is this Saturday September 19th. The Vintage Baseball game sponsored by the Friends is at 1:00 and the staff will be marching in the parade at noon. Our Scarecrow is #5 "Where's Waldo".

New Business:

Budget discussions are ongoing. The millage request was submitted.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary

KFR/cpf