

Orchard Park Public Library  
Board of Trustees Meeting  
January 21, 2014

Meeting called to order by President Marianne Hoover at 8:00am

Present :

Marianne Hoover, President  
Peggy Errington, Library Director  
Dorothy Holmes, Treasurer  
Phyllis Banas, President Friends of the Orchard Park Library  
Peggy Snajczuk, Vice President  
Patrick Keem, Supervisor town of Orchard Park  
Jack Hinnners, Appointee to Library Board of Trustees  
Doug McFarland, Secretary

Public Comment:

President Hoover suggested the donation of book in memory of Elvira Diaz who was a former Library Board Member and involved with youth at the Library.

Discussion of Susan Langworthy donation.

Note from former Board member Jane Jewell, thanking us for party in her honor and her five year tenure on Library Board.

Dorothy Holmes mentions Library focus group meeting held at Orchard Park Library involving discussion of changes in Library, only four people from public were present . Low attendance could have been due to the meeting being held in the afternoon.

Move to accept minutes of last meeting with changes noted. President Hoover moves to accept, Holmes seconded, motion carried.

Reports:

Treasurer Report:

Technology funds with Mark Grisanti: \$4000.00

Savings from Ms. Bertsche in her will original \$15,000.00 not earmarked for anything specific.

Foundation in at Central Library, part of community fund mentioned.

\$615.00 in individual donations in Library Report.

Move to accept by President Hoover, seconded by Peggy Snajczuk, motion carried.

Librarian Report:

Copier money down .

Report from Central Library reflects money spent.

Move to accept Library Contract Report by President Hoover, Holmes seconded, motion carried.

Peggy Errington mentions all the library's are on the same course, all looking to increase circulation,

that some libraries have a lower turnover rate compared to Orchard Park's.  
Trends library visits appear to be down, actually up 6500 compared to 2011 year.  
Computer use is down , though rough winter weather could be contributing factor.  
Photo exhibit from Richard Van Over was well received. Noted that our library has gotten good press exposure from the Bee Newspaper.  
Successful negotiations to have Laurie Obrochta regular part time, Laurie got six more hours, meaning she now gets pro-rated benefits.  
Move to accept Librarian report by President Hoover, Holmes seconded, motion carried.

#### Buildings and Grounds

Lighting repaired at \$800.00 noted that battery backup not necessary.  
President Hoover moves to accept, seconded by Holmes. Motion carried.

#### ACT Meeting:

March 22, 2014 is next meeting. Peggy Snajczuk is new vice president of ACT. Awaiting March 22, meeting for further information. All libraries were polled to discuss special district.  
State Board of Regents, library's move to organize into special districts, effort to stabilize funding source and the public must vote. Orchard Park would still retain its own character though we contract out to Central Library to get certain services. Library funding has decreased.  
Noted that West Seneca Library has Facebook presence.  
President Hoover moves to accept report, Dorothy Holmes seconded, motion carried.

#### Friends of Orchard Park Library Report

Speaker on History of Adirondack State Park .  
Permission sought for next book sale to be held Friday March 7 & Saturday March 8th, set up would be Wednesday and Thursday prior to sale.  
Move to accept report by President Hoover, seconded by Peggy Snajczuk, motion carried.

#### Unfinished business:

Friends of Library donated new shelving already installed.

#### New Business Report

Noted that minimum wage to increase to \$8.00 per hour.  
Ken Stone, CFO at Central Library, handles the Library's eRate which enables the Library to get a significant discount on technology related items. Noted filtered access to internet at Library age 17 and younger.  
The Library's weeding policy incorporates a Collections Management System and reviews materials use.  
Reference Survey once per year, noted lots of reference books have moved to open shelf.  
Mentioned no French Dictionary available at our library.

Meeting called to adjourn by President Hoover at 9:24 am, seconded by Holmes.