

BOARD OF TRUSTEE – CITY OF TONAWANDA LIBRARY

Minutes of July 14, 2014 6:30 pm

In attendance: Bonnie, Sylvia, Sue, Kathy and Glenn

Bonnie called the meeting order at 6:35pm

Minutes from June were read and moved to accept by Bonnie and
Seconded by Sue. All approved.

LIBRARY FINANCES

Attached

BUILDING & GROUNDS

Grant – No Change, Glenn met with Joe Kelly from Smart Edge on 7-14-14,
Who will be coordinating through Jason LaMonaco.

Glenn is still waiting to get estimates regarding the basement door and two
Emergency doors to get them keyed the same and upgrade the hinges on
The basement door, also to have the foyer door looked at , as it does not
Close properly in the heat

Tim Stalker has made great headway on landscaping the beds.

Boiler upgrade / replacement under review between the City of Tonawanda
And Smart Edge

Outside book drop shoot needed some maintenance due to abnormal use.

New round of school artwork is now on display

FRIENDS OF THE LIBRARY

Tree replanting completed.

PROGRAM STATISTICS:

Lego Club – 2 sessions, 40 patrons
Computer Training - 2 sessions, 11 patrons (one cancelled due to low sign-up)
Knitting Club – 3 sessions, 35 patrons
School Outreach, Pink Warrior Wellness Fair, 35 patrons
Jump Bunch - 2 sessions, 48 patrons
Ray Lockhart Watercolor Demo – 12 patrons
Nourish the Whole You series – 3 sessions, 27 patrons
Wondermakers – 41 patrons
Daisy group flower planting session – 10 patrons
Battle of the Books training – 3 sessions, 15 patrons

CIRCULATION STATISTICS

Total Circulation – 9,642 (June 2014)
10,133 (June 2013) down 4.85%

Hi – 655
Low – 181
Avg (21 days)
459 (2014)

Next Meeting – September 8th, 2014

Meeting was adjourned at 7:25pm by Bonnie, 2nd by Kathy

Respectfully Submitted



Kathleen A Reitz