

Elma Public Library
Board of Trustees Meeting
October 8th, 2024
6:30 p.m.

Agenda

Minutes

Librarian's Report

Treasurer's Report

Subcommittee Reports

ACT, Friends, B & G, Publicity

Old Business

University Express Update

New Children's Programming

Book Sale Review

Norris Fund Update

New Business

Lancaster Depew Elma Chamber of Commerce

CD Renewals in December

ELMA PUBLIC LIBRARY
Librarian's Report
September 30th, 2024

<u>Circulation</u>	<u>2024</u>	<u>2023</u>	<u>% change</u>
September	9,068	8,751	3.6%
Jan – Sept	82,905	85,820	-3.4%
		YTD All B&ECPL	6.7%
		YTD Town Libraries	0.6%
*First-Time Circ. September	6,056	5,793	4.5%

Library Visitors

September	3,287	3,166	3.8%
Jan – Sept	32,870	31,008	6.0%
		YTD All B&ECPL	14.9%
		YTD Town Libraries	11.5%

Computer Users

September	212	183	15.8%
Jan – Sept	1,723	1,841	-6.4%
		YTD All B&ECPL	1.5%
		YTD Town Libraries	3.4%

Wi-Fi Users

September	386	351	10.0%
Jan – Sept	3,480	3,284	6.0%
		YTD All B&ECPL	19.3%
		YTD Town Libraries	18.4%

Library Programs September 2024

	<u>Attendance</u>
Book Babies (2 sessions)	9
Toddler Time (4 sessions)	115
Preschool Storytime (2 sessions)	7
LEGO Club (9/21)	2
Take (or Stay) & Make Craft	100
Adult & Teen Craft Night (9/23)	25
Chair Yoga (4 sessions)	59
Book Club (9/18)	9
Cookbook Club (9/25)	<u>14</u>

Total Programs 17 Total Attendance 340

Community Room

9/30 – Girl Scouts

Staff Activities

9/3 & 9/24 – Tom attended Contract Negotiations Meetings at the Central Library.

9/6 & 9/27 – Tom attended a Library Foundation Committee meeting at the Central Library.

9/11 – Tom attended the Manager/Director’s Meeting at the Central Library.

9/12 – Jessi attended a Youth Services Group meeting via Zoom.

9/17 - Jessi attended a Graphic Novels & Manga Extravaganza webinar through NC Live.

9/17 – Tom attended a Lone Catalysts – The Power of One in Transforming Organizational Culture webinar through Culture Con.

9/24 & 9/26 – Jessi attended Financial Wellness webinars through Corebridge Financial.

Treasurer's Report - Elma Public Library - 9/30/2024

Operating Checking

		\$ 6,238.62
<u>8/31/2024</u>		
Income	none	
		<i>Total \$ -</i>
Expenses	none	
		<i>Total \$ -</i>
<u>9/30/2024</u>		\$ 6,238.62

Five Star Gift Checking

		\$ 26,389.66
<u>8/31/2024</u>		
Income	none	
		<i>Total \$ -</i>
Expenses	none	
		<i>Total \$ -</i>
<u>9/30/2024</u>		\$ 26,389.66

Five Star Gift Savings

		\$ 53,914.72
<u>8/31/2024</u>		
Income	9/30, interest	
		<i>Total \$ -</i>
Expenses	none	
		<i>Total \$ -</i>
<u>9/30/2024</u>		\$ 53,914.72

Heintz Estate

		\$ 2,379.22
<u>8/31/2024</u>		
Income	9/30, interest	
		<i>Total \$ -</i>
Expenses	none	
		<i>Total \$ -</i>
<u>9/30/2024</u>		\$ 2,379.22

CDs

added \$2,622.83 on 12/11/23	Gift Funds CD (\$103,927.92 deposit 12/11/23 at 4.0%, matures 12/11/2024)	\$ 103,927.92
added \$1,311.42 on 12/11/23	Heintz Fund CD (\$51,963.97 deposit, 12/11/23 at 4.0%, matures 12/11/2024)	\$ 51,963.97
		<i>Total \$ 155,891.89</i>

Total gift accounts **\$ 238,575.49**

