

## Minutes Of The Library Board 2012 05 17

The board of trustees of the Orange County Public Library met Thursday, May 17, 2012 at 5:15 PM in the meeting room of the main library. Present were trustees Joan McClung, Marcia Poole, Zack Burkett, Pat LaLand, Myra Soden, John Floyd, Selven Powell; library director Katie Hill; and librarian Terri Frick. Trustees Kirsten Samuels, Mary Ellen McWilliams, and Wally Rosheim were absent

The minutes of the from the March 15, 2012, meeting were not available in time.

### **Financial Report**

Ms. Hill presented the financial report, noting the libraries were largely occupied with closing out the current financial year. Library department and county accounting reports were compared.

### **Librarian's Report**

Ms. Hill presented the librarian's report. Circulations figures continued down for all branches again, 8.62% overall. The summer reading program was discussed and some ideas may be incorporated into future programs. A printout of comments from customers on our SnapShot Virginia days was shared.

### **Old Business**

#### 2013 Budget

Ms. Hill reported that the 2013 budget was a level funded budget. That the county allowed no funding for office supplies at the Gordonsville branch was an error and will be corrected.

### **New Business**

#### Nominating committee for annual officers election

Ms. McClung asked Mr. Powell and Mr. Floyd to serve on the nominating committee for nominating officers for the 2012-13 year and they agreed.

#### Read-off fines program renewal for summer 2012

Ms. Hill made a request for permission to permit summer reading program participants (limited to children 18 months to rising 12th graders) to "read off fines" at a rate of \$1 per

hour read if their patron account is blocked due to fines (own \$10 or more). This would be a renewal of the program from summer 2011. Mr. Burkett made a motion that the program be renewed for summer 2012. Ms. Poole seconded the motion and it passed.

There was discussion of when informational signage would be places at and near the Gordonsville branch library (a building sign on Main Street and street signage). It is thought that currently responsibility for signage is in the hands of the county, the Town of Gordonsville, and VDOT. No action was undertaken.

The next regular board meeting will be August 16, 2012.