

Orange County Public Library Board of Trustees

October 19, 2017, Meeting Minutes

Members present: Christine Kastan, Dave Kraus, Beth Wilbanks

Members absent: John Frey, Joan McClung, Wally Rosheim

Others present: Katie Hill, Michelle Pursel

The meeting was called to order by Secretary Kraus at 4:05.

Approval of agenda: Formal approval not achievable due to lack of a quorum.

Approval of minutes of Aug. 17, 2017, meeting: Due to lack of a quorum, approval deferred to Nov. 16, 2017, meeting.

Financial Report

Katie provided further explanation about why the county's running figures for our budget do not completely correspond with the Library's own figures. The library's internal spreadsheets only show the amount of state money the county actually has received to date versus the amount we expect to receive for the entire year.

Librarian's Report

In addition to her written report, Katie noted that new carpet may be installed in the Main Library meeting room and at Public Works expense.

Installation of the granite countertop for the Main Library front desk had been delayed due to the delivery of a defective product and the need to order a good one.

Kraus asked Katie to consider including for all categories in her "Circulation Statistics" report "year-to-date" numbers for both the current and preceding years.

Old Business

None.

New Business

Michelle Pursel presented an update on the Youth Services program. Topics that generated the most discussion included the Teen DIY Crafts program; summer programs, including providing about 300 free USDA Summer Food Program snacks; the SPOKES Engineering Festival; Virginia State Parks backpacks; community outreach efforts; ongoing collection development; and plans and ideas for future projects.

Katie reported on the status of the annual patron survey, the results of which should be available to the board at its Nov. meeting. Discussion followed about alternatives for gathering patron data.

Kastan raised the possibility of opening the Gordonsville Library on Mondays. This topic has potential budget implications and will be on the agenda for the Nov. board meeting.

Kastan reported that the Gordonsville Friends book sale took in over \$800 and was considered successful.

Katie walked board members through the library, pointing out the many improvements made of late, especially in the area to the right just inside the entrance. The area has been completely refreshed.

The meeting ended at 6:08.

The next meeting of the Library Board of Trustees will be held on November 16, 2017 at 4:00.