

Monthly Board Meeting Agenda

September 9, 2025

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
 - a. July 2025 – 578 patrons, 552 circulation
 - b. August 2025 – 513 patrons, 471 circulation
6. Director's Report
 - a. July
 - i. Free Art for Youth came to do a workshop on July 16 with no attendees, unfortunately.
 - ii. Literacy West brought 15 of their summer program kids in on July 25. I gave them books, had crafts available, and showed them the library. They were most impressed with the Legos and the piano. Half the kids told me they've asked to come to the library but their parents won't allow it.
 - iii. Summer concert attendance was 35 on the 10th, 31 on the 24th, and 17 on the 31st.
 - iv. The downstairs spaces are continuing to get used regularly, at least 2-3 days per week.
 - v. Cody, our summer youth employee, weeded the LP collection and shifted, mixing the LP western in with the LP to give us another shelf in fiction.
 - b. August
 - i. Literacy west was back on August 8. I gave them all library card applications but haven't seen any of them back, sadly.
 - ii. Summer concert attendance was 48 on the 7th, 78 on the 14th, and 31 on the 21st.
 - iii. Taste of Wellsville was August 23, and I manned the STLS table for a couple of hours.
 - iv. We're down to our last 30 grant books that need to be processed. PHEW.
 - v. On 9/10 I'm attending a community roundtable on youth drug use with U of R.
 - vi. STLS is screening "Free for All," a documentary about libraries, in Wellsville on September 11 and asked me to be part of the Q&A afterwards.
 - vii. The VA is coming September 18 at 6 pm to offer a suicide prevention workshop.
 - viii. Cody's last day was August 29. He learned to work the desk and slowly got better at cheerful service. While he was here, I also had him look for missing items, update the prices in the system for items with no price, and other collection cleanup projects.
 - ix. The tutor from Scio will be here again this year to instruct a Friendship student who was expelled from both schools.
 - x. Staff computers were delivered and installed August 19. The total bill for the computers and the 5-year IT agreement with STLS was \$3386
7. Other Business as Needed
8. Adjourn Meeting