

Ellen Binson Kroll

Cathy Parker  
Mary Anderson  
[Signature]  
J. W. Lynch  
Judith Lynch

Uxbridge Free Public Library  
Board of Library Trustee  
April 17, 2018

Call to Order: 7:00

**Attendees:** C. Parker, J. Lynch, M. Anderson, M. Francis, G. Keegan, C. Silva, D. Donovan, E. Kroll, Director D. Hinkle, AD R. Al-Sasah

**Old Business:** Motion made by G. Keegan, 2nd by J. Lynch to approve minutes from March 20, 2018, Motion passed unanimously.

**Next Meeting:** Next meeting is May 15, 2018

**New Business:**

- Friend's Report** - No report provided
- Treasurer's Report** - written report provided.
- Director's Report** - written report provided.
- Real Property Committee** - no update

**Other Business**

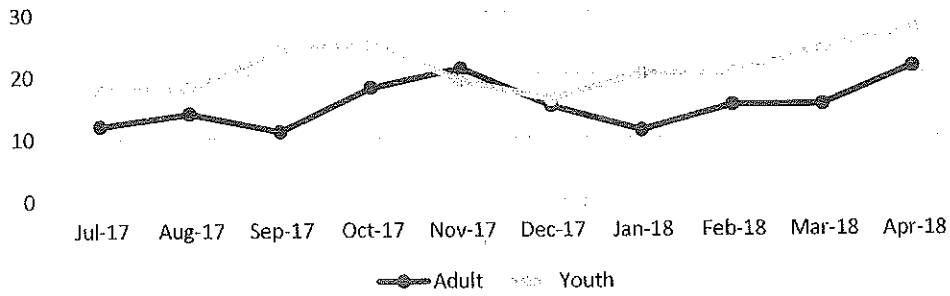
**Motion made** by E. Kroll, 2nd by D. Donovan to adjourn at 7:56pm, **Motion passed** unanimously

[Signature]

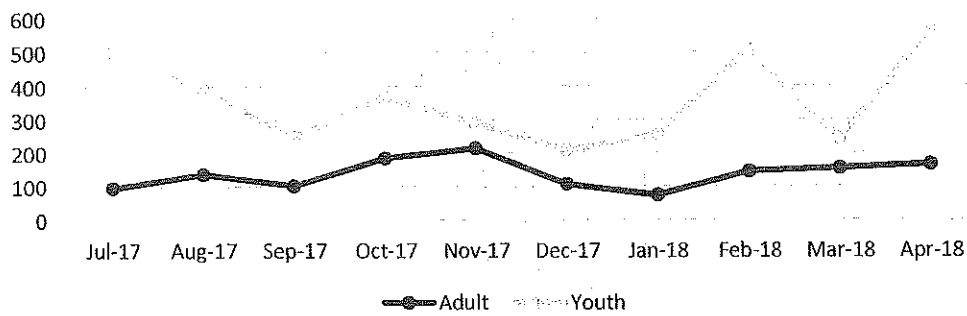
NOV 23 '18 AM 10:36

Received by  
Uxbridge  
Town Clerk

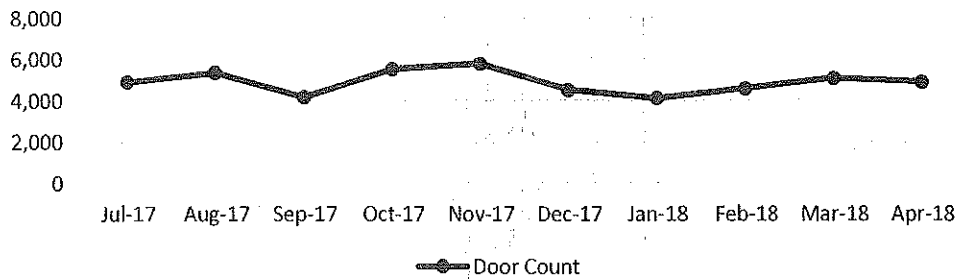
### FY18 Number of Programs



### FY18 Program Attendance

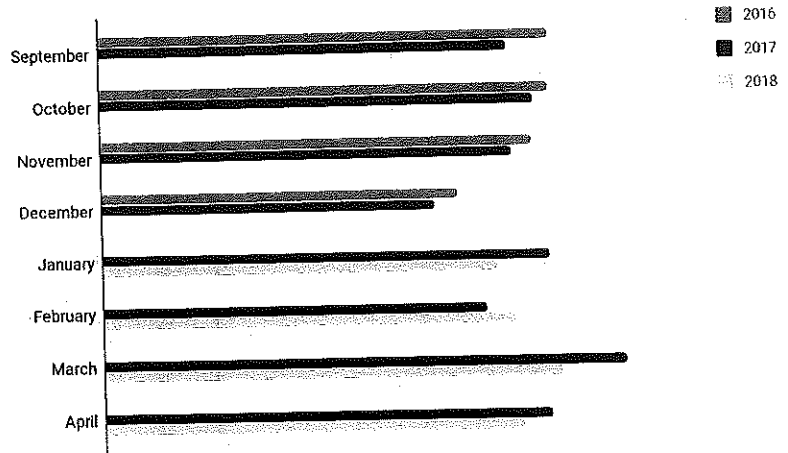


### Door Count



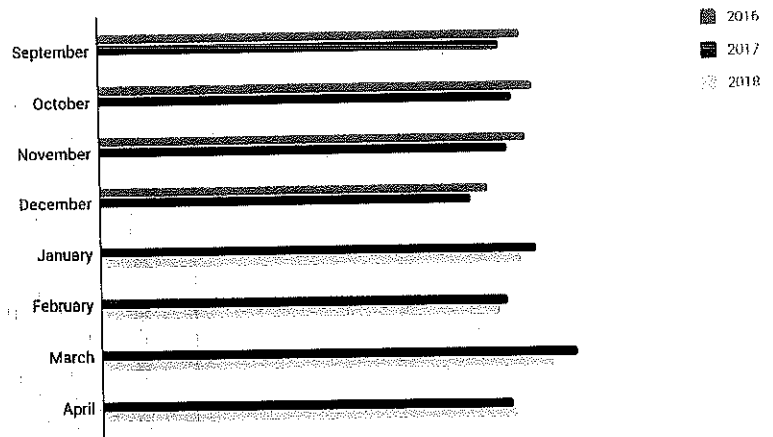
### Uxbridge Circulation Statistics

	2016	2017
September	6,107	5,539
October	6,099	5,889
November	5,860	5,570
December	4,839	4,520
	2017	2018
January	6,081	5,346
February	5,212	5,601
March	7,099	6,229
April	6,076	5,684



### Network Circulation Statistics

	2016	2017
September	919,970	874,777
October	944,970	899,318
November	927,792	889,179
December	846,050	807,236
	2017	2018
January	948,640	917,284
February	884,269	869,288
March	1,035,377	983,689
April	892,758	903,942



Director Report  
May 2018

**May 2018 Programming**

Adult

Yoga - Mondays  
Sit and Knit - Thursdays  
Card Making - Thursday, May 3  
Monet's Magic Pastels - Thursday, May 10  
Beekeeping - Saturday, May 12  
Two Seasons in Monet's Garden - Thursday, May 17  
Bookies Book Group - Thursday, May 17  
Photography Club - Saturday, May 19  
Calligraphy Sampler - Thursday, May 24  
The Garden Tourist - Thursday, May 31

Youth

Cosplay Club - Thursday, May 3  
Free Comic Book Day - Saturday, May 5  
Crazy 8's Club - Mondays  
Music and Movement - Tuesday, May 8  
Creation Lab - Tuesday, May 8  
Book Art Craft - Thursday, May 10  
Plant a Seed Story Time - Tuesday, May 15  
Bookmark Origami Craft - Thursday, May 17  
TAB - Thursday, May 17  
Slime Party - Saturday, May 19  
PJ Story Time - Thursday, May 24  
Baby & Me - Mondays  
Crafty Wednesdays - Wednesdays  
Story Time - Thursdays  
Lego Club - Thursdays

**June 2018 Programming**

Food for Fines - June 1-30

Adult

Yoga - Mondays  
Yoga - Thursdays  
Steampunk Symposium - Monday, June 4  
Sit and Knit - Thursdays  
Page Turners at the Senior Center - Tuesday, June 12  
Card Making - Thursday, June 14  
Bookies Book Club - Monday, June 18  
*It's a Mystery to Me* Author Panel - Thurs, June 21  
Trivia Night - Monday, June 25

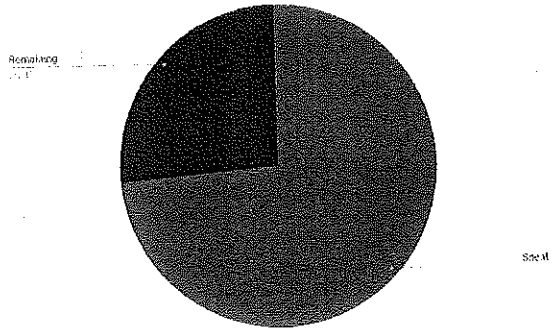
Youth

Crazy 8's Club - Mondays  
Cosplay Club - Thursday, June 7  
Beginners Knitting Class - Wednesdays  
Paint Night - Thursday, June 11  
Music and Movement - Tuesday, June 12  
TAB - Thursday, June 14  
Fairy Tales from Around the World - Mon, June 18  
Cupcake Decorating Class - Monday, June 18  
PJ Story Time - Thursday, June 21  
Beaded Bookmark Craft - Monday, June 25  
Summer Reading Kick off Carnival - Thurs, June 28  
Book Buddies  
Baby & Me - Mondays  
Crafty Wednesdays - Wednesdays  
Story Time - Thursdays  
Lego Club - Thursdays

**Finances as of May 1, 2018: 10 months (83.33%) into FY18**

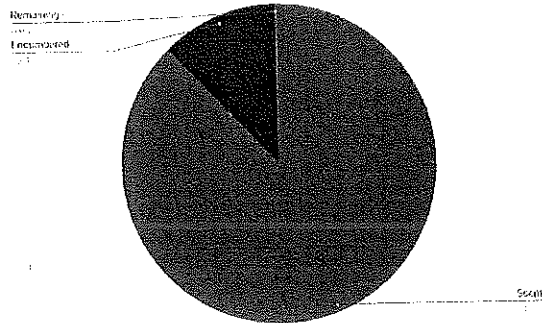
**Salary Expenditures**

Spent-74%      \$196,257  
Remaining-26%    \$70,202  
**Total Budgeted    \$266,459**



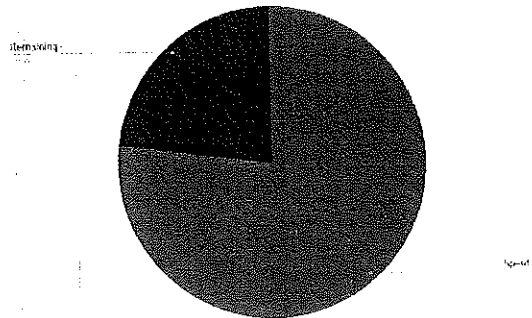
**Circulation Materials Expenditures**

Spent - 88%      \$50,325  
Encumbered -12 %    \$6,904  
Remaining                \$11  
**Total Budgeted    \$57,240**



**Total Budget Expenditures**

Spent - 77%      \$288,267  
Remaining - 23%    \$85,966  
**Total Budgeted    \$374,233**



**Checks Requested**

- Alison Goldenberg - Kids Yoga - \$25
- Marise Nazarro - Adult Yoga - \$300 (6 classes)
- New England Aquarium - Museum Pass - \$650 (77 uses)

## **Building Update**

Andre Masterson resealed the exterior wall of the back entryway this past month.

## **Donations**

Pam Liberty requested that donations be made to the library in memory of Jane Nydam, who passed away in April 2018. Donations totaled \$325.

As you know, Mary Dolan passed away in May 2017. Per her will, she honored the Uxbridge Free Public Library with a \$1,000 gift.

## **Sisters in Crime Grant**

Uxbridge Free Public Library was chosen in a random monthly drawing as part of Sister in Crime's *We Love Libraries* initiative. The library will be award \$1,000 to spend on books and audiobooks for our collection. The check presentation will take place on Thursday, June 21 at 6pm, followed by "It's a Mystery to Me" author panel.

Sisters in Crime is a worldwide organization with more than 3,200 members and 50 chapters, whose mission is to promote the ongoing advancement, recognition, and professional development of women crime writers through networking, advice, and professional opportunities. Members include authors, readers, publishers, agents, booksellers and librarians who share an affection for the mystery genre and support those who write mysteries.

## **Hoopla**

Hoopla is a digital media service that allows you to borrow ebooks, audiobooks, comics, movies, TV, and music. You can use this service on computers, tablets, phones or TV. There are not limited copies of items, so there are no waiting lists. There is no contract, no user fee and no annual fee. We are able to limit usage to only Uxbridge patrons.

We are able to make a monthly limit for usage, which will breakdown to a daily cap. For example, if the monthly limit is \$1,000, the daily cap will be \$33. If the daily cap is not met, it will roll over. If it is reached, the patron will receive this message: "The lending limit of the Library has been met. Please add these titles to your favorites and check back again tomorrow."

### Hoopla Pricing Information

Currently on the platform, there are a number of price points for available content when a patron borrows:

Overall Price Points: Range from \$0.49 to \$3.99 – 95% of content borrowed is \$2.99 or less.

Average price per circ for our live partners is approximately \$1.96.

### Hoopla Per Circulation Pricing

Audiobooks \$0.49 - \$3.99

Comics \$0.49 - \$3.99

eBooks \$0.49 - \$3.99

Movies \$0.99 - \$3.99

Television \$0.99 - \$2.99

Music Albums \$1.49 - \$1.99

### Current Content Offering by Format

o Full Length Music Albums: 277,374

o eBooks: 200,416

o Audiobooks: 48,602

o Comic Books and Graphic Novels: 11,829

o Movies: 13,812

o TV Episodes: 18,507

### Hoopla Loan Periods

Video Content – 3 Days

Music – 7 days

Book Content – 21 days

### **Foxy Travel Bus Trip**

#### OPTION 1

Monday, July 30<sup>th</sup> - Mystic Aquarium/Mystic Seaport Museum

9:00 - Check in at Foxy Travel

9:15 - Depart

10:30 - Arrive at Mystic Aquarium and drop off all Aquarium guests

10:45/11 - Arrive at Mystic Seaport Museum and drop off all Museum guests

\*Guests would be on own within the Aquarium/Museum to explore all exhibits and enjoy lunch

3:00 - Bus would pick up Seaport Museum guests

3:15/3:30 - Bus would pick up Aquarium guests

4:45 - Approx Return to Foxy Travel

Guests would have to register for either/or - not both, as the bus will only drop off and pick up once at each location. The Mystic Aquarium suggest 4 hours to visit, The Mystic Seaport Museum suggests 3-4 hours to visit. So this is right in that timeline.

Trip includes: Deluxe Motorcoach Transportation, Foxy Escort and Admission ticket to either Aquarium or Seaport.

Cost per person:

Mystic Seaport Adult \$55 / Mystic Seaport Youth (4-14yrs) \$45

Mystic Aquarium Adult \$50 / Mystic Aquarium Youth (4-17yrs) \$45

#### OPTION 2

Monday, July 30<sup>th</sup> - Historical Sightseeing Cruise

8:45 - Check in at Foxy Travel

9:00 - Depart

10:15 - 12:15 Guests can explore Quincy Market/Faneuil Hall to shop or eat lunch

12:30 - Check in to board BHC

1-2:30 - Sailing Boston Harbor for a 90 minute narrated historical sightseeing cruise

3:00 - Depart for return

4:15 - Approx return to Foxy Travel

Boat serves light refreshments and beverages to be purchased by cash on own. Guests would be encouraged to eat at Quincy Market beforehand.

Trip includes: Deluxe Motorcoach Transportation, Foxy Escort, admission to BHC & free time at Quincy Market/Faneuil Hall

Cost per person: Adult \$50 / Youth (4-11yrs) \$45

#### Other Information

35 is the breakeven. If 35 isn't reached, we would have to cover the difference of what's owed on the bus. We would not have to chip in towards any admissions or the escort