

Ellen Bission Kroll

2018

Cecily Parker
Mark Keegan
Judith Lynch
Robert Hall
J. Kroll
May Anderson

**Uxbridge Free Public Library
Board of Library Trustee
May 22, 2018**

Call to Order: 7:00

Attendees : C. Parker, J. Lynch, E. Kroll, B. Hall, M. Anderson, M. Francis, G. Keegan, E. Kroll
L. Bertonazzi Director D. Hinkle

Old Business: Motion made by G. Keegan, 2nd by J. Lynch to approve minutes from April 17, 2018 Motion passed unanimously, 1 abstention M. Murray

Next Meeting - Next meeting is June 19, 2018

New Business :

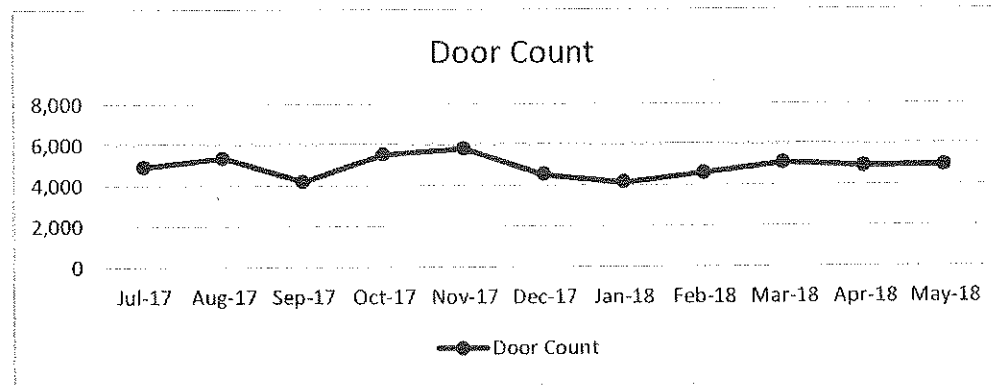
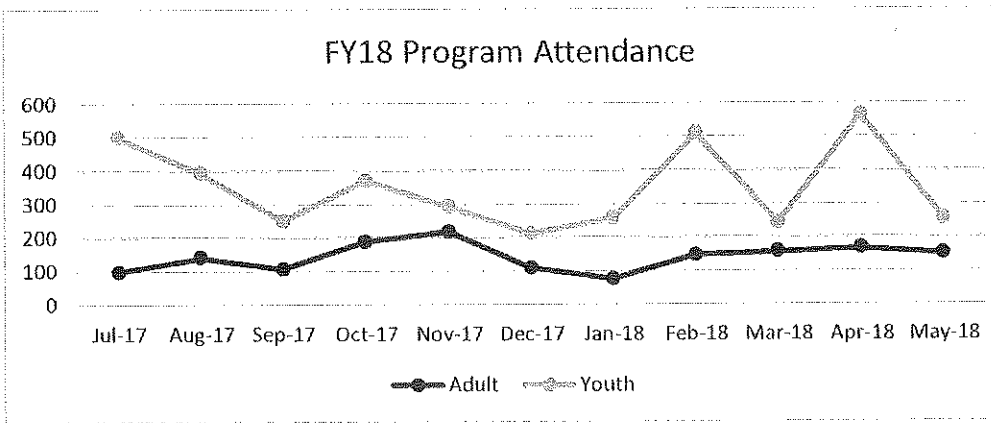
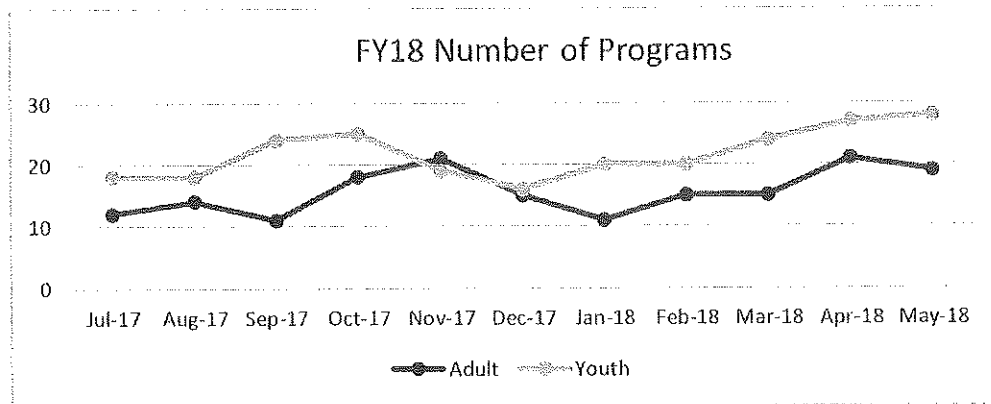
- Friend's Report** - No report provided
- Treasurer's Report** - written report provided.
- Director's Report** - written report provided.
- Real Property Committee** - no update

JUN 25 '18 04:19:42

**Received by
Uxbridge
Town Clerk**

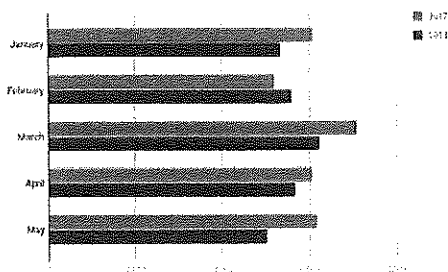
Other Business

Motion made by E. Kroll, 2nd by J Lynch to adjourn at 7:56pm, Motion passed unanimously



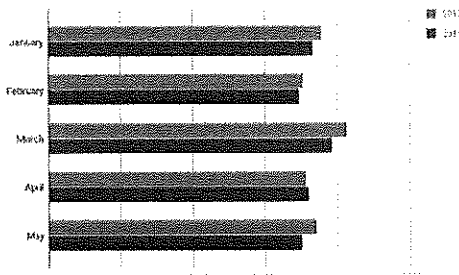
Uxbridge Circulation Statistics
2017 2018

January	6,081	5,346
February	5,212	5,601
March	7,099	6,229
April	6,076	5,684
May	6,187	5,019



Network Circulation Statistics
2017 2018

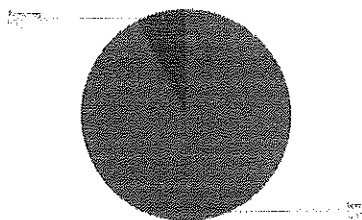
January	948,640	917,284
February	884,269	869,288
March	1,035,377	983,689
April	892,758	903,942
May	928,601	878,344



Finances as of June 15, 2018:

Salary Expenditures

Spent-93%	\$233,503
Remaining-7%	\$18,577
Total Budgeted	\$252,080*



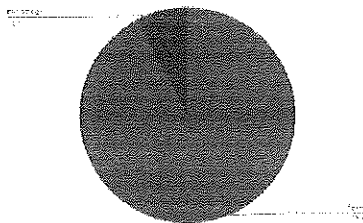
Circulation Materials Expenditures

Spent	\$59,605.52
Remaining	-\$57.52
Total Budgeted	\$59,548*

*These "total budgeted" figures reflect the transfer of funds from salaries to expenditures.

Total Budget Expenditures

Spent - 92%	\$345,714
Remaining - 8%	\$28,519
Total Budgeted	\$374,233



Checks Requested

Yoga - Marise Nazzaro - TBD

*Sewing 101 - Madonna Terlizzi - \$50 (July & August)

Music & Movement - Deb Hudgins - \$100 (July & August)

*Old Sturbridge Village - \$400 (23 uses within the last 12 months)

Program Updates

We have a busy summer scheduled for both the main library and the children's department. UniBank sponsorship has financially covered the majority of our special event summer programming. The Friends of the Library provided the weekly prizes for the reading program.

C/W MARS & Staff Update

Our transition to the Evergreen web client was relatively smooth. Chris Powloka served as the point person for the transition and has done a wonderful job problem solving and communicating changes to the staff.

The Youth Services Librarian & Assistant Director job position has been posted throughout the town and as well as on Massachusetts Library platforms.

Hoopla

We are in the process of launching Hoopla. The sales representatives are putting together a stock letter to send out to the schools and teachers.

Foxy Travel Boston Harbor Cruise

The next Foxy Travel trip is six weeks away and we have 15 guests registered. We will continue to advertise through social media, our website, flyers and word of mouth.

Director Report
June 2018

June 2018 Programming

Food for Fines - June 1-30

Adult

Steampunk Symposium - Monday, June 4

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

Yoga - Mondays & Thursdays

Sit and Knit - Thursdays

Youth

Cosplay Club - Thursday, June 7

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

Summer Reading Kick off Carnival - Thurs, June 28

Book Buddies

Baby & Me - Mondays

Crazy 8s Club - Mondays

Crafty Wednesdays - Wednesdays

Story Time - Thursdays

Lego Club - Thursdays

July 2018 Programming

Adult

Steampunk Symposium - Monday, July 2

Self-Care Massage -- Monday, July 9

Senior Center Book Club -- Tuesday, July 10

Card Making -- Thursday, July 12

Bookies Book Club -- Monday, July 16

Trivia Night -- Monday, July 23

Boston Harbor Cruise -- Monday, July 30

Energy 101 -- Monday, July 30

Yoga - Mondays

Beginners Knitting Class - Wednesdays

Sit and Knit - Thursdays

Youth

Kids Yoga -- Monday, July 9

Fiddle N' Fun -- Thursday, July 12

Fairy Tales around the World -- Thursday, July 12

Music & Movement - Wednesday, July 18

Slime Party -- Friday, July 20

Learn to Play Ukulele -- Tuesday, July 24

PJ Story Time -- Thursday, July 26

Sax around the Blackstone -- Monday, July 30

Science Magic -- Tuesday, July 31

Book Buddies

Crazy 8s Club - Mondays

Crafty Wednesdays - Wednesdays

Beginners Knitting Class -- Wednesdays

Story Time - Wednesdays

Lego Club - Thursdays

Friends of the Uxbridge Free Public Library

June 11, 2018 6:30 p.m.

Meeting Minutes

I. Welcome!

In attendance: Julie Bleyhl, Laura Derderian, Rasha Al-Sasah, Sharon English, Tom Malloy, Kay Klos, Deb Hinkle, Michelle Sanford, Linda Fraga

II. Secretary's Report

- April's report accepted as written and emailed.

III. Trustee's Report: A Foxy Travel excursion is being offered for a Boston Harbor Cruise and luncheon. Date: July 30th.

IV. Treasury

- **Report : Income** this month totaled close to \$1200, including the Book and Bake Sale and Donations.. **Expenses** included passes to the Providence Children's Museum, the Ecotarium, Springfield Museums, and Tower Hill. Other expenses included the Employee Luncheon, supplies for Susan's card making workshop, and prizes for the Summer Reading Program.
- The report was accepted as presented.

V. Membership

- Tom reported that we have no new members since April. He is planning a membership drive in the fall.... Perhaps a mass town mailing.

VI. Nominations

All Board members have agreed to serve for another year.

VII. Publicity

Julie shared the news article and colored photo that was in the local paper about the hallway renovations downstairs. Deb mentioned that folks really like the new hallway...

Director's Report

- Rasha Al-Sasah has resigned her position. Applications for Children's Librarian are open for consideration.
- Deb thanked us again for the hard work done on the hallway. She reported that the exterior wall has been waterproofed recently, and the other side of the library will be waterproofed soon.
- Deb reported that Sisters in Crime has donated \$1,000 from this Mystery Writers organization. They will be holding an event at the library, and Deb encourages us to attend.
- The library is purchasing a new app called Hoopla! For Uxbridge patrons. Deb feels it will be easy to access and use.

VIII. Unfinished Business

- **Storage cart for Susan's card night supplies**

The cart will be finished by Friday. Kay said that the school will deliver it to the library on Monday. The cart will need to be stained after it is delivered, so we will ask them to deliver it to the downstairs. We can then easily move it outside to be stained.

- **Library Appreciation Luncheon:**

The staff sent us a Thank You card for the lunch...

Our cost was \$150, and we agreed to keep that budget for next year's luncheon.