

NAPLES LIBRARY BOARD MEETING

December 18, 2019

Present: Lisa Jensen, Chris Abraham, Aaron Mumby, Judy Schewe, Colleen Betrus, Jerry Bay, Janis Pridmore, Mary Jerome

No Public comments.

New Business:

Motion # 83 – Aaron made a motion to accept the resignation of Library Clerk, Owen Miller. Motion was seconded by Colleen. Motion carried.

HVAC update status – no starting date has been set – parts have been ordered.

New Policy – Claims Auditor Policy was reviewed by the trustees. It was decided that one person from the Finance Committee will review each month.

Motion # 84 – Aaron made a motion to accept the Claims Auditor Policy. Seconded by Mary. Motion carried.

Motion # 85 – Motion to accept the Consent Agenda was made by Colleen and seconded by Chris. Motion carried.

Motion # 86 – Motion to pay current bills, which were reviewed by the trustees, made by Aaron and seconded by Mary.

Committee Reports –

Building & Maintenance – HVAC update

Planning – did not meet

Policy & Finance – Claims Auditor Policy

Friends – Report from last meeting

Personnel – Staff evaluations

2020 MEETING DATES:

January 15th, February 26, March 18 at 5:00 PM

Meeting adjourned.

Director's Report submitted by Judy Schewe
Naples Library Board Meeting
December 18, 2019

1. November Statistics:

- Items Borrowed - Adult Patron: 1911, Child Patron: 342, Teen Patron: 31, School: 72, Admin: 26, Other: 10 = Total 2392
- New Users – 7
- New Materials Added – 30 Adult titles, 8 YA titles, 38 Juvenile titles, 23 Media titles - Total= 99
- Weeded Materials – 48
- Overdrive – (Digital Ebook & Audiobook) – 387; Overdrive Magazines -14
- Wifi Users: 399 sessions
- People Counter Monthly Traffic –1941
- Reference Questions – 593 answered
- Social Media & Website Statistics: FACEBOOK Likes – 1054, Followers – 1085, Reach- 4,783 (The number of people who saw any of our posts at least once.)
- WEBSITE -Total Views – 695; Visitors – 197

2. November Programs

- Youth – 3 programs, 18 participants
- Child – 4 programs, 76 participants
- Adult – 16 programs, 133 participants
- Total – 23 programs, 227 participants

Programs included: Bone Builders, The Lounge, Weekly Story time, Youth Club, Evening and Lunch Time Book Clubs, Mah Jongg Club, String Painting with Tina Newton, Holiday Card Print Making Classes, Fresh Greens Wreath Making, TASC Classes (will be taking December off, resuming in January).

Youth Services

October Pre-school story time incorporated arts and crafts, songs, dance and instruments and stories. The felt board is used regularly for nursery rhymes. Themes were Autumn & Leaves, Dinosaurs, Things That Go, and Thanksgiving. Incorporated in the story time is an opportunity for children to use their senses of taste, touch, smell, hearing and sight. We usually read three to four books, do a few songs, a craft or activity and have a snack. Judy Schewe does the Pre-School Story Time every Friday. November saw a huge up-tick with an average of about 20 participants at each story time (that number includes caregivers as well as children.)

Kids built catapults out of Popsicle sticks, plastic spoons and rubber bands to see who could shoot pom-poms the furthest and who could knock down towers of plastic cups. Kids were given an example and then created their own designs to see which methods worked the best.

Breakout Box: Kids solved a variety of language and historical questions and puzzles to open a

series of locks to open the Breakout Box. There was a paper airplane activity to follow to Breakout Box. Kids used paper, paper clips, tape and rubber bands to design their own paper airplanes to see which could fly the furthest and the fastest. Free Day / Button Maker: Kids had their first experience with our Maker Space and were able to use our OzoBots, Magna Tiles, QBA Maze. We also used the Button Maker from the PLS Lending Library.

The Friends of Naples Library has provided \$330 to purchase a new iPad for the Children's Area and Youth programming.

3. Adult Services

Bone Builders is well attended weekly. The Lounge is going strong with a steady group of seniors that like to meet and play games and chat over coffee and a snack. Weekly TASC (Test Assessing Secondary Completion) classes have had low attendance so there will be no classes in December. The hope is to have more students to enroll in the January session. The Archives are open to the public on Tuesdays from 10:30 AM to 12:30 PM and is staffed by Judy Schewe and volunteers. One-on-one computer help is always available to patrons and Kendyl will be resuming a computer class in January called Tech Help Tuesdays. We will be using the Surface Go computers. Many craft programs for November have been well attended and enjoyed.