

## NAPLES LIBRARY BOARD MEETING

January 15, 2020

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

No Public comments.

New Business:

Discussed claims auditor policy and Jerry Bay volunteered to be the auditor.

**Motion # 87** – Aaron moved we approve Allyson Sick as part-time library clerk. Seconded by Chris. Motion carried.

Advocacy Opportunity was discussed – NILA sends representatives to Albany on February 25<sup>th</sup> for Advocacy Day. Aaron and Judy will be attending.

Updates to Minimum Standards for Libraries reviewed.

Website ADHA compliance discussed.

**Motion # 88** – Colleen motioned to pass consent agenda. Aaron seconded. Motion carried.

**Motion # 89** - Colleen motioned to approve the bills, which were reviewed by the trustees. Aaron seconded. Motion carried.

Committee Reports –

Building & Maintenance – did not meet

Policy & Finance – did not meet

Finance – did not meet

Planning – did not meet

Personnel – Kendyl and Allyson will both take the clerk test.

Friends – Year-end appeal letter was sent; they will fund the summer reading program.

Judy introduced Binge Boxes.

Next meeting date: February 26<sup>th</sup>, 2020.

Meeting adjourned.

Director's Report submitted by Judy Schewe  
Naples Library Board Meeting  
January 15, 2020

**1. December Statistics:**

- Items Borrowed - Adult Patron: 2128, Child Patron: 374, Teen Patron: 83, School: 35, Admin: 35, Other: 12 = Total 2667 (up 275)
- New Users – 6
- New Materials Added – 38 Adult titles, 1 YA titles, 20 Juvenile titles, 16 Media titles - Total= 75
- Weeded Materials – 27
- Overdrive – Digital Ebook - 203, Digital eAudiobook – 163; Overdrive Magazines -13
- Wifi Users: 338 sessions
- People Counter Monthly Traffic –2021 (up 80)
- Reference Questions – 532 answered
- Social Media & Website Statistics: FACEBOOK Likes – 1061, Followers – 1091, Reach- 3,615 (The number of people who saw any of our posts at least once.)
- WEBSITE -Total Views – 711; Visitors – 254

**2. December Programs**

- Youth – 5 programs, 13 participants
- Child – 5 programs, 61 participants
- Adult – 16 programs, 178 participants
- Total – 26 programs, 226 participants

Programs included: Bone Builders, The Lounge, Weekly Story time, Youth Club, Evening and Lunch Time Book Clubs, Mah Jongg Club, Ornament Painting with Tina Newton, Fresh Greens Wreath Making, Making Eco-Friendly Beeswax Wraps, FLCC Sesame Street 50<sup>th</sup> Anniversary Party Sponsored by WXXI (Judy,) Mini Hometown Sesame Street 50<sup>th</sup> Anniversary Party (Kendyl,) Book Signing & Talk with Angela Cannon-Crothers *Changing Seasons in the Finger Lakes*, Art Opening and Reception.

**3. Youth Services**

December 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 Shapes, Hats & Mittens, and Animals in Winter. 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. The Naples Library provides a space for NCS speech therapy sessions for homeschoolers in the community. Youth Club learned how to code with Ozobots on paper with colored markers dictating the actions of each individual robot. They also used Bloxels to create a video game character of their own and were able to use their characters in arcade style game play.

#### **4. Adult Services**

Bone Builders meets twice weekly. The Lounge is a group of seniors that meets the first and third Tuesday of each month to play games and chat over coffee and a snack. The Lounge is coming up on their 2<sup>nd</sup> Anniversary! Weekly TASC classes have been cancelled until further notice unfortunately due to a lack of need in the community. Archives are open to the public on Tuesdays from 10:30 AM to 12:00 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. An Art Opening and Reception was held for Paul Mitchell and Dahlia Elizabeth Wist.

#### **5. Community Outreach**

Judy represented the Naples Library at the 50<sup>th</sup> Anniversary of Sesame Street event hosted by WXXI at FLCC on December 14. Many libraries from Pioneer Library System were represented at the event that featured Super Grover, games, activities, giveaways and more. The Naples Library table presented Ozobots with interactive coding play for children of all ages (and some adults too.) The event was fun and great exposure for our library.

Naples Library received grant funded, free books for the community. 35 libraries applied for this and received approximately 15 books to give away to children in their communities targeting the book giveaways to children living in poverty. The books were passed along to Budding Readers who in turn distributed the books during Operation Santa as well as to those registered with the Ontario County WIC program.

#### **6. Staff**

All staff were given a Self-Evaluation form to fill out for their yearly Performance Review. Judy will go over the forms with each staff person. All salaries will increase as of January 1, 2020 as per New York State Minimum Wage Increase and Administrative employee salary thresholds. Owen Miller's last day is December 30. Interviews for his replacement have begun.