GOSHEN PUBLIC LIBRARY
Minutes of Board of Directors Regular Meeting
September 21, 2016

CALL TO ORDER: The meeting was called to order at 4:06 P.M. by Vice President Diana Bernard.

PRESENT: Darlene Demetri, Lucia Miller, Terri Truczinskas, Lynn Steinmayer and Henrietta Horvay.

EXCUSED: Patrick Reilly

SECRETARY'S MINUTES: Motion to accept minutes of July 20, 2016 was made by Lucia Miller and seconded by Darlene Demetri . Motion passed by all present.

MATTERS ARISING FROM MINUTES: none

CORRESPONDENCE: None

DIRECTOR'S REPORT: Lynn Steinmayer reviewed the July and August reports. Lynn discussed various programs. Camp Coch Book Mobile served 50 campers in July on various dates and 90 campers in August. The Mark Albertson series on Vietnam is well attended. The final reading program of Hula-Hoop had 36 patrons. Lynn spoke about the State Wide ILL as in her July report. The final budget for year end June 30, 2016 was reviewed. The two months of 2016-2017 was reviewed. The BUDGET REPORT for 2016-2017 from the Fiscal Office showed a total budgeted figure of $146,336. It should be per the annual meeting figures of $147,085. The Clerical Wages line was omitted for the monthly report. These figures need to be corrected. Motion to accept the director's report was made by Henrietta Horvay and seconded by Terri Truczinskas. Motion passed by all present. (Report filed with Town Clerk)

TREASURER REPORT: Treasurer, Lucia Miller reviewed the report of September 21, 2016. Lucia stated she received all the figures from the town. She will be checking the new CD for the new interest rate and beginning balance. She reviewed the Fund accounts. Motion made by Terri Truczinskas and seconded by Darlene Demetri to accept the Treasurer's Report. Motion passed by all present. (Report filed with Town Clerk)

PRESIDENT'S REPORT: None

OLD BUSINESS:
None

NEW BUSINESS:
A. Discussion: Goshen Fair Book Sale
Book Sale was discussed. Do not have final figures from the sale.
B. Discussion: Lynda.Com on our Web-Site
Lynn discussed Lynda. Com in her August report which shows the total of patrons signed by etc.
C. Discussion: Possible Change in Operations During Window Installation
Lynn stated she was asked when the windows may be installed and would this repair work effect the library operations. Lynn stated she hopes this could be done will minimal loss of service of time to personnel and patrons.
D. Suggestions for Yearly Physical Plant Review
Tabled to next month's meeting.

E. Discussion: Mystery Writer Grant
The e-mail from Andrea Smith reference the $1,000 Grant for the Sister in Crime's We Love Libraries award to be used to add mysteries to our collection. Lynn will check with Andrea Smith about presentation of Grant and other questions asked by the board. (Copy of e-mail attached.)

Any Other Business:
Discussion about a new library, something suited for our library collection.

AJOURNMENT:
Motion made by Terri Truczinskas and seconded by Darlene Demetri to adjourn at 5:15 p.m. Motion passed by all present.

Next Meeting will be a regular meeting on WEDNESDAY October 19, 2016 AT 4:00 P.M.

Respectfully submitted,

Henrietta C. Horvay
Henrietta C. Horvay
Secretary

Received Sept 22, 2016 3:40PM
Attest Barbara L Bley
Goshen Town Clerk

Director's Report of the
Goshen Public Library
July 2016
Meeting held on September 21, 2016

Programs
July 2 – Holiday Craft Program – 4 patrons
July 6 – Camp Coch Outreach – 40 campers
July 6 – Story Hour – 9 patrons
July 7 – Story Hour – 3 patrons
July 11 – Monday History Movie – 4 patrons
July 12 – Writer's Group – 8 patrons
July 13 – Senior Movie & Lunch – Ladies in Lavender – 13 patrons
July 13 – Story Hour – 7 patrons
July 13 -- Camp Coch Outreach – 48 campers
July 15 – Lynda.com – 5 patrons
July 18 – Monday History Movie – 5 patrons
July 19 – Ed Pop – children's program – 18 patrons
July 20 – Story Hour - 7 patrons
July 20 -- Camp Coch Outreach – 50 campers
July 21 – Story Hour – 4 patrons
July 23 – Ice Cream Craft – 14 patrons
July 25 -- Mark Albertson: Vietnam: the Long War – 9 patrons
July 26 – Writer's Group – 5 patrons
July 26 – Marlow Shami – Mediation in Nature – 5 patrons
July 27 – Story Hour – 4 patrons
July 27 -- Camp Coch Outreach – 50 campers
July 28 – Story Hour -- 2 patrons

State Wide ILL – stopped working June 30, 2015 as per a letter we received in April from Ken Wiggins, State Librarian. They have started working on a system called finditCT, which we are told will be amazing and many states are watching how it pans out. I am not impressed and it is almost a full year late. They have not given us an ETA of completion, and whenever I ask, I am told that it will be amazing and they don't want to present a system with flaws like the DMV. That is admirable, but we were told it would be up and running by LAST October. Our ILL numbers are down – mostly because any book newer than 6 months cannot be sent in the deliveritCT bins and so we either purchase books for our patrons or maybe they have stopped asking. I am not certain. Auto-Graphics, our online catalog company who used to be the Statewide ILL vendor, created a consortium of libraries but though that has been good, the number of libraries is small and we do have to manually search further afield and email and call libraries individually.

Statistics for July	**2016**	**2015**	**2014**	**2013**	**2012**
General Patron Visits	1042	897	1011	1293	1390
Camp Coch & Outreach	**191**	**282**	**244**	312	162
All Programs	128	138	247	243	102
Total Patron Visits	**1361**	**1317**	**1502**	**1848**	**1654**
Website Visits	1360	1299	1303		890
Computer	129	96	117	132	165

	2016	**2015**	**2014**	**2013**	**2012**
Adult Book Circulation	793	772	744	820	778
YA Book Circulation	66	108	159	101	129
Children's Book Circulation	520	599	849	751	1071
Adult Periodicals	48	78	67	66	85
Children's Periodicals	9	2	10	4	13
YA Periodicals	1	1	3	6	8
Adult Videos/DVD	211	213	247	287	275
Adult CLC/DVD	79	65	104	102	79
Children's Videos/DVD	70	90	105	132	152
Children's CLC/DVD	8	10	9	14	31
Audio Books	98	76	92	68	90
Museum Passes	11	16	16	22	26
Service Center	1	2	10	28	31
InterLibrary Loan	93	67	143		
Total Circulation	**2048**	**2125**	**2585**	**2557**	**2964**

OverDrive

	2016	**2015**	**2014**
eBooks	94	70	34
eBook holds	50	29	26
Audio Books	75	43	27
Audio Book holds	22	18	7
Periodicals	33	40	

Director's Report of the
Goshen Public Library
August 2016
Meeting held on September 21, 2016

August 1, Monday – Vietnam Movie – 4 patrons
August 2, Tuesday – Kate did Outreach to the Seniors Group – 27 patrons
August 3, Wednesday – Story Hour – 7 patrons
August 3, Wednesday – Camp Coch – 90 students
August 4, Thursday – Story Hour – 3 patrons
August 6, Saturday – Olympic Crafts – 2 patrons
August 8, Monday – Monday History Movie – 4 patrons
August 8, Monday – Hula Hoop, Reading Finale – 36 patrons
August 9, Tuesday – Writers' Group – 7 patrons
August 9, Tuesday – They Called Her Reckless, author talk – 6 patrons
August 10, Wednesday – GPL Movie & Lunch – 10 patrons
August 13, Saturday – Lynda.com – 3 patrons
August 22, Monday – Mark Albertson – Vietnam: the Long War – 11 patrons
August 23, Tuesday – Writers' Group – 8 patrons
August 23, Tuesday – New to Medicare – 8 patrons
August 29, Monday – Ice Cream Social at GCS – Nadine went to meet patrons –70 people

Statistics for August	**2016**	**2015**	**2014**	**2013**	**2012**
General Patron Visits	1044	943	1064	1276	1361
Website Visits	1419	1253	1283	647	1024
All Programs	105	150	185	147	91
Camp Coch & Outreach	193	210	185	185	20
Total Patron Visits	**2761**	**2556**	**2717**	**2255**	**2685**

	2016	**2015**	**2014**	**2013**	**2012**
Computer	121		101	126	135
Wireless	2		1	7	5

	2016	2015	2014	2013	2012
Adult Book Circulation	750	695	629	749	844
YA Book Circulation	74	69	108	76	111
Children's Book Circulation	580	629	729	537	546
InterLibrary Loan	80	65	111	164	144
Adult Periodicals	29	67	78	79	83
Children's Periodicals	2	2	7	2	13
YA Periodicals	1	1	3	7	11
Realia	7	3	2	3	5
Adult Videos/DVD	236	193	236	263	304
Adult CLC/DVD	104	105	102	106	85
Children's Videos/DVD	98	115	53	179	157
Children's CLC/DVD	6	3	9	10	22
Audio Books	84	73	86	89	102
Museum Passes	16	21	32	23	43
Service Center	17	10	1	39	36
Total Circulation	**2115**	**2081**	**2209**	**2326**	**2548**

eBooks –	**2016**	**2015**	**2014**
eBooks	91	60	40
eBooks on hold	50	29	24
Audiobooks	77	46	26
Audiobook on hold	22	18	5
Periodicals	24	33	

Lynda.com (from July 15 to September 17)

21 patrons signed up
4 certificates of completion
Average time of visit – 13 minutes
Total hours viewed – 16 hours 38 minutes

Dear Lynn Barker Steinmayer,

It's a pleasure to inform you that the Goshen Public Library in Goshen, CT, is the August 2016 winner of Sisters in Crime's We Love Libraries $1,000 grant to be used to add to your collection.

I'd like to work with you to arrange an event where SinC will present the library with the grant. These events have ranged from a library having a full day of sessions with an author to the presentation being made during a brown bag lunch at a Friends of the Library or other type of Board Meeting, or at a reception or meet an author event arranged using authors from nearby Sisters in Crime chapters.

The goal is for the library to not incur any special expense, but it often works as a win-win situation for the library patrons to become acquainted with new authors and the authors to get involved with particular libraries. I would ask that whatever type of event you opt to have the check presented at, you share pictures and media with me, as well as provide me with the information as to who participates so that I can write it up for the Sisters in Crime quarterly inSinc publication.

If you need assistance with working with your local media, I can help by drafting a press release. We have more success in getting these events covered when the information comes from either the local library or local chapter and is on either of these group's letterhead.

We have a New England Sisters in Crime chapter whose president is Sharon Daynard. I'm copying Sharon and the chapter on this email to see if she or someone in her chapter might work with you on such event. We look forward to presenting SinC's We Love Libraries grant to the Goshen Public Library.

Best, Andrea

Andrea Smith
Mystery and Romantic Suspense Writer o ignored
Membership Chair, Speed City Indiana SinC
We Love Libraries Coordinator, SinC
317-490-2312

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