

Berkley Public Library
Board Meetings Minutes
February 20, 2018

Present: Matt Church, Library Director; Rita Van Brandeghen, Chairperson; Carol Hermann, and Amanda Rohda, Board Members; Eileen Steadman, City Council Liaison.

Meeting Convened 7:02 p.m.

Minutes from January 16th meeting were approved as printed.

Librarian's Report:

The Library Director presented his reports on staff, building and grounds, programming, finances, technology, and the Friends of the Berkley Public Library fundraising.

Highlights of the report include:

- A new part-time youth librarian position was hired, Cathy Moras.
- The library's state aid report was submitted to the Library of Michigan.
- The library budget is being developed for FY 2019-20 and 2020-21.
- The Library's partnership with Vitrine to display art at the library is going well.
- The Giving Tree raised close to \$2,000 which purchased over 85 new items for the library's collection.
- The Friends' held their annual February bake sale and raised almost \$400.
- 42 people attended a robot building program
- 60 teens attended 3 open study sessions
- 93 people attended 8 story times

Old Business:

Circulation: Circulation was up for the month of January. There seemed to be influx of checkouts before each storm.

Library Fee Schedule: Board unanimously approved recommended changes to the Library Fee Schedule.

- Increase Children's books fine to 20 cents per day
- Decrease maximum fees for Adult/teen books, DVDs and videos, nonprint materials to \$5
- Eliminate rental fee for non-new or BluRays movies
- Eliminate usage fees for public computer access
- Create 75 cents per page fees for color copying and printing

New Business:

Library Board Vacancy – Julie Goldsworthy resigned from the board. Applications for the position will be due by 3/20, and discussed at the next board meeting.

The meeting was adjourned.

Next meeting – March 20, 2019.

Respectfully Submitted, Amanda Rohda