July 5, 2018 for July 9, 2018 Monthly Meeting

To: Florida Public Library Board of Trustees
From: Madelyn Folino, Director

Monthly Report

June 2017 Circulation
Door Count: 2211
Closed: none
Adult: 1,718   Juvenile: 697   $: 672.75   ILL loans: 761   ILL borrows: 866

June 2018 Circulation
Door Count: 1,889
Closed: none
Adult: 1,829   Juvenile: 749   $: 680.95   ILL loans: 789   ILL borrows: 832

Programs

- The Summer Reading Program, Libraries Rock, kicked off on 6/25 with 93 on hand to see Jurassic Encounters, a Mad Science program with an 18” animatronic baby T. Rex who moved his head, lashed his tail, roared loudly and cooperatively posed for pictures with patrons outside after the program.
- We are one week into the five weeks of the SRP and have had good attendance at all programs. Maria continues her outreach to Florida ABCD and the Village Summer Recreation Program with Bradley as her helper for the latter. On 7/9, ScienceTellers will present a Wild West program here in the a.m. and again at Rec in the p.m.
- Barron is managing the competitive RCLS Minecraft Challenge and a new Gamers’ Group which plays Dungeons & Dragons and uses our new Nintendo Switch video game console. He and Annette have been researching projectors for the children’s room.
- Marie has made a success of the First Friday a.m. Mystery Book Club and their attendance equals that of the evening Page Turners book club. The Knit & Crochet Circle have now made more than 1,000 blankets for Project Linus.
- Outreach and off-site programs include the annual Chef Challenge at the Farmers Market, several storytelling sessions for migrant children at Pine Island School and two Campfire Storytimes at Glenmere Lake, now in their 22nd year. Trustee Kelemen will be Fire Master as usual.
- We have added an art program for students in grades 3-12 with Seward art teacher Francesca Allen on 8/21 due to a generous donation from patron Tyler Carey. Earlier that day, our welcome program for entering kindergarten students will feature Golden Hill Principal Debbi Lisack as a guest reader.
- A nomination for Libraries Ready to Code as the RCLS Youth Program of the Year was prepared with our usual team effort and submitted on time.
- We are adding a Museum Pass to the Frick Museum in NYC. To date, all other passes renewed this year have been gifts of the FFPL.

Communications

- CPI Copiers – Letter from owner Mike Brescia who has retired and sold the business to Roger McKelvey of Florida.
- Sent thank you notes to former Trustees Al Beers and Lee Maas for their service.

Financial/Donations/Grants/Aid

2017-2018 fiscal year:

2018-2019 fiscal year:
- $5,000 – Clara Furst in memory of Lawrence Furst – Capital Reserve 6950.
• $220 – Tyler Carey – Targeted Donations 4060 and Summer Reading Program 5248.
• $50 – Friends of the FPL for Poetry Café – Donations 4050.

**Treasurer**

Donna Penwarden, an associate agent at the Keats Agency in Florida, has agreed to succeed Stella Kosior as our appointed Treasurer. She is licensed in Property & Casualty and Life Insurance in three states. Donna studied accounting at Ramapo College and has an MBA in Marketing from Long Island University. We have already discussed segregation of duties and will rely on Bookkeeper Chris Arner and Stella to work out the format of a new Treasurer’s report that includes the bank reconciliation, as recommended.

**Personnel**

- Hired Robert (Bradley) Vogt as a part-time Page at $10.40/hour, effective 6/11/18. Bradley will continue regular Page duties after completing hours as the Summer Page. He is a sophomore at SS Seward.
- Page Andrew Castine resigned, effective 7/1/18.

**Building & Equipment**

- The AC condenser motor for the smaller unit, replaced by Van Grol, Inc. on 5/30, cost $401.95.
- Plumber Mark Slesinski installed the new dehumidifier in the basement on 6/14 ($85.)
- Volunteer Bob Persing installed a third set of metal shelves in the basement for financial records ($70.26.) We’ve bought plastic storage boxes for uniformity. Martha has been organizing and labeling these.
- Jack Baroch cleaned the back siding, picnic tables, awning frame and deck ($77). His father, Rich, has assisted with power washing the siding on the north exterior which is very stained – an ongoing project.
- Staff weeded and organized basement program supplies on 6/5. Unfortunately, we have to keep much recycling on hand because we have more than our cans and the Village pick-up can handle each week. Due to a steady volume of unusable book donations, we continue to be a major recycling site.

**Friends of the FPL**

- The Friends are looking for new officers for 2018-19.
- Spring Tea profits were estimated at just under $1,200 after expenses.
- The Friends provided $300 for the emcee and featured poets for our 50th Poetry Café on 7/20 plus $50 for refreshments.
- Mini-Book Sales at the Florida Farmers Market are scheduled for 7/17 and 8/21. Volunteers are needed to take shifts there. Call Bob Scott to sign up.

**Meetings, Travel & Events – Upcoming**

7/1 – 9/2 – FPL closed on Sundays
7/9 – FFPL, 6:30 p.m.
7/11 – Director’s Assn. – Madelyn
8/8 – RCLS Orientation, 10-12 – Trustees Fernandez and Kosior
8/20 – FPL closed; Annual Cleaning Day
9/14 – RCLS Legislative Breakfast/Annual Meeting, Sullivan Event Center, Rock Hill
9/29 – Trustees’ 60th Anniversary event