July 29, 2022 for August 1, 2022 Monthly Meeting, 6:30 p.m.

To: Florida Public Library Board of Trustees

From: Meg Sgombick, Director

Monthly Report

July 2021 Circulation Door Count: 1564 Closed: 1 holiday, 4 Sundays

Adult: 1488 Juvenile: 1074 \$571.94 ILL loans: 624 ILL borrows: 517

July 2022 Circulation Door Count: 1635 Closed: 1 holiday, 5 Sundays Adult: 1194 Juvenile: 713 \$: 357.80 ILL loans: 804 ILL borrows: 458

Will be available at meeting

Programs

• Due to programs ending today, Barron's report will be emailed to everyone later next week.

- Our Battle of the Books team will be participating in the annual battle, in-person this year, at SUNY Orange.
- Our Summer Poetry Café is Friday, August 19 from 6:30 to 8:30 p.m.

Communications

- 1. Letter from RCLS announcing results of the Programs of Year Awards and Trustee of the Year.
- 2. Letter from NYS Deferred Compensation Plan stating that the library is eligible to be a participating employer.
- 3. Email from Billie Gallo regarding nomination to RCLS Board.
- 4. MVP Health Care Renewal Notice.
- 5. NYS Department of Labor 2022 IAS (Interest Assessment Surcharge) rate notice.
- 6. Unlimited Opportunities bookmarks.

Financial/Donations/Grants

- \$200 Pitso Mafata Donations (4050).
- \$100 Friends of Florida Public Library Renewal of the Hudson Highland Nature Museum (check written directly to museum.)
- \$900 Southeastern NY Library Resource Council, Digital Navigator Program Grants & Aid (4080).

Personnel

- We have received notice of renewal for our MVP Health Insurance. Rates are as follows:
 - o Single \$1,292.35
 - o Employee + Spouse \$2,584.70
 - o Employee + Child(ren) \$2,197.00
 - o Employee+Spouse+Child(ren) \$3,683.20

This represents about a 5% rise in rates. The library will continue to pay 80% of the cost of coverage. The remaining 20% is deducted from each employee's paycheck before taxes. The monthly rates will be effective on October 1.

• We will be closed on August 29 for our annual clean up day and staff meeting.

Building and Equipment

- Awnings FX will be here on August 9th to install the new awning.
- I meet with Al Beers regarding carpet cleaning and tile waxing. Awaiting quotes. Our previous contactor is no longer in this business and has been referring all his clients to Al.
- Construction Aid Workshop Tyler, Nancy & I attended this presentation. Discussion item at meeting.

Technology

 Discussion and motion to approve RCLS IT Service Contract and ILS Agreement on agenda.

Community Outreach

Florida Chamber of Commerce – August Meeting is Tuesday, August 2 at E.P. Jansen Nursery. I am unable to attend as I will be on vacation from Aug. 2-5. Upcoming Summer Concert is on Thursday, August 11 from 6 to 9 p.m.

Florida Family Fun Fest – Saturday, August 13 – It's back! The Friends and the Library will be having a table again this year. If you would like to join us at our table on Saturday, please let me know.

Friends of the FPL -Election Results:

President – Karen Thomas Vice President – Bob Scott Treasurer – Shirley Coughlin Secretary – Mary Fish

Meetings, Travel & Events – Upcoming

August 8: Friends of FPL Meeting

August 10: Directors' Association Meeting – Meg

August 15: System Services Meeting – Meg

August 23: ANSER Meeting – Meg

August 28: RCLS Battle of the Books – Barron & our team

August 29: FPL Clean Up Day – all staff