

BAYPORT PUBLIC LIBRARY BOARD MINUTES: April 18, 2017

PRESENT: Sara Wagner, Mary Ostertag, Jill Smith (Library Director), Pam Johnson, Erin Crowder

ABSENT: Linda Walters, Connie Carlson (Council Rep)

GUESTS: None

CALL TO ORDER: Meeting called to order by Sara W. at 6:03 PM

PETITIONS TO CHAIR/VISITORS: None

ADOPTION/AMENDMENT TO THE AGENDA: Motion to adopt agenda by Sara W., 2nd by Erin C. Motion carried.

APPROVAL OF BILLS & RECEIPTS:

Bills:

- The Anderson Heating bill for \$924 was for work done last fall that wasn't billed until now.

Motion to approve bills for payment by Sara W., second by Mary O. Motion carried.

Receipts

- **36220 Rental Income:** \$640 in rental invoices are outstanding.
- Jill will check with Wanda about the possibility of paying by credit card, especially for Andersen Corp. room rentals.

Motion to deposit receipts into the City of Bayport Library Fund by Sara W., second by Erin C. Motion carried.

APPROVAL OF MINUTES: Motion to approve January minutes by Sara W., second by Erin C. Motion carried.

PRESIDENT'S REPORT: Sara would like board members to glance at the Trustee Handbook before the next meeting. Sara also wonders how we can make more people aware of library activities.

FOUNDATION FOR BPL REPORT: The foundation is meeting next Monday; Jill will see if a board member can come to one of our upcoming meetings.

DIRECTOR'S REPORT:

- As submitted (see attached)

STRATEGIC PLAN

- We will go over it section by section at the May meeting.

COMMITTEE REPORTS:

- None of the committees met.
- Jill is going to the May City Council meeting to talk about summer programming.

COUNCIL REP REPORT

- Rep absent
- Connie shared with Jill that the city had extended the agreement with the Department of Corrections for the old fire station.

BUSINESS:

OLD

- Annual report completed and filed with the state.

NEW--None

ADJOURN: There being no other business, Sara W. made a motion to adjourn, second by Mary O. Motion carried. Meeting adjourned at 6:47.

Next meeting: May 16 @ 6:00 PM

Director's Report for April 2017

The final version of the Annual Report is attached and has been successfully filed with the state.

Programming

We had 38 in attendance for the movie *Moana*.

We had 18 participate in our Easter Egg Roll.

Big Read update: The sculptures were well-received in their week-long stay here. We had 4 people for our locked room event – the pre-registration had filled at 12, so it was disappointing to have so many no-shows. But the program was very well-received, and I have the supplies to do more programming like this. I am planning more for the summer. We had four participants for our book discussion – and ended up talking for 45 minutes! Another person joined us for the movie screening, so we had five to watch the classic movie. We are looking forward to the play this Saturday.

See the attached schedule for our summer reading programming.

Website/Facebook

Website use has dipped slightly to about 20 users a day visiting the site.

Facebook Summary: We have 271 likes (up 2 since last month); over the past 28 days, we have reached 596 people, up 684% from last month, with 63 post engagements, up 350% from last month.

Other

Both the CYP Unconference, where I served on a panel about baby storytime, and the PLD Day Conference went well and were very educational. From the neuropsychologist that spoke at the CYP Unconference, I learned even more how crucial the first year of development is to babies, and how our simple baby storytime can really help with social learning and language development. At the PLD Day Conference, I came away with ideas for kits for both adults and children that we could add to our library. Northfield

was a wonderful location to have the conference, and I enjoyed the tour of the Northfield Library after the programs.

I am attending training provided by the Minnesota County Law Libraries and the State Law Library on Friday, April 21, to learn more about the self-help resources provided online, finding legal forms, and information about criminal expungement and landlord tenant issues.

I will be volunteering at the Book Walk at the Andersen Carnival on Friday, April 21 and working at the Perro Park cleanup with the Bayport Community Action League on Saturday, April 22.

I hope to see you at the volunteer recognition event on Thursday, April 27! Thanks for all you do to support the Library!

Bayport Library

Summer Reading

2017

Summer Reading Blast Off!

Join us Monday, June 5 at Lakeside Park! Fun book-related activities and face painting start at 5:00 pm. At 6:00 pm, welcome Duke Otherwise back to Bayport for a fun-filled performance of clever songs! Pick up your Summer Reading Activity cards for a chance to win prizes all summer long!

Super Summer Events!

The Dollipops, Thursday, June 15, 1:00 pm Magician Michael Madden, Thursday, June 22, 1:00 pm Climb Theatre Performance, Thursday, June 29, 1:00 pm MixedNuts, "Oscar's Big Break," Thursday, July 13, 1:00pm The Wonder Weavers, Thursday, July 20, 1:00 pm

Check at the Library for our summer movie schedule!

Weird Science Wednesdays!

Simple STEM experiments for elementary students! Try a different experiment every week! June 8 - July 27 at 2:00 pm

Sign up for classes at the Library!

Kid's Book Club: for Grades 1-6. Five Lives of Our Cat Zook by Joanne Rocklin.

The group meets on the following Tuesdays from 11:45 am - 12:45 pm; June 6, June 13, June 20 and June 27.

Painting Classes with Paint Sip Nosh: for Grades 3-6. Come to paint on the following Tuesdays from 10:00 am – 11:30 am; June 13, July 11 and August 8. Paint a different project each month! **Chess Club:** meets on the following Tuesdays from 11:45 am - 12:45 pm;

July 11 and July 18. Bring your chess board & pieces. **Cooking Class with Lisa Wagner!** Monday, August 7. Limit of 10 cooks per class. Grades 1-4, 11:00 am - 12:30 pm, Grades 5-7, 1:30 pm - 3:00 pm

End of Summer Party! Thursday, July 27 at 1:00 pm

Programs and movies funded by The Foundation for Bayport Library and its donors.