

LADY LAKE LIBRARY BOARD

MINUTES OF THE MEETING OF July 14, 2011

The meeting was called to order by Marilyn Nesbitt about 4:10PM. James Page, the Chairman, was absent.

Members present: Linda Pullen, Jean Ganske, Dorothy Grubb, Rev. Harsh, and Linda Underhill. Library Director Marilyn Nesbitt, Bill Stokes, the Lady Lake County System Liaison, and Ruth Kussard, the Town Commissioner, were also present. Lily Klot was excused.

The Lady Lake Library Board minutes of June, were accepted as submitted. Rev. Harsh made the motion and Bill Stokes seconded it.

Report by Chair: Since the Chairperson was absent, Marilyn Nesbit chaired the meeting.

Report by Town Commission Liaison, Ruth Kussard : No Report

Report by Lake County Library Advisory Board Representative:

Bill Stokes was introduced as our representative to the Lake County Library Advisory Board. After he and Marilyn had attended a Lake County Library Advisory Meeting he expressed an interest in the position. He was approved at the July 6th Lady Lake Commission Meeting.

Report by Library Director, Marilyn Nesbitt:

OLD BUSINESS

Marilyn handed out a sheet on the Lake County Library System Formula Proposal for Appropriation of County Funds, dated May 19th 2011. This proposal will begin in October of this year. The figures are from a year and a half ago, not the fiscal year we are in now. The circulation of the library was down over the last 3 -4 years due to a couple of factors, including having to put a number of books in storage because of lack of shelf space. Next year the circulation number may also be low since the library was closed during construction. As the circulation improves in the future, our Appropriations of County Funds will increase. Since the new part of the library opened there have been more books put on hold and more books checked out. All of the Opening Day Fiction was checked out the first day the new library was open. Also, a lot more of the CD's are being checked out. After this year we should see more of an increase in circulation.

E-Books Update –Marilyn handed out an informative bookmarker telling about the Virtual Library that will soon be available to library patrons. The Overdrive E-Books Solution is part of this Virtual Library. This is a computer application vendor which provides the E-Books to libraries. The Lake County Library System supplies the equipment to hold all of the books and provides access to it. The Overdrive supplies the E-Books to your system. Lady Lake Library spent \$500 to purchase popular titles of E-Books. Training for librarians on this Overdrive E-Books Solution is now taking place. The System should be in place earlier than thought, possibly sometime in August. This will be another service that the libraries will adapt to. The library is not buying the E-Book devices. Each patron will need to have his/her own device and library card. It is just like taking a book out that is on a shelf. The book will automatically disappear from the device after three weeks. The number of copies will depend on the ones that are available at the time the patron wants to download a book. There are over 20 devices that

can use this service. Lori will teach classes on putting E-Books on the different devices. She will start with the Nook, Kindle, iPad, and the Sony Reader. The number of E-Books checked out will count toward our circulation.

Other parts of the Virtual Library are the Mobile Website and the Go Mobile! BookMyne. The Mobile Website is where Mobile devices will now automatically be redirected to a slim 'mobile site when visiting www.mylakelibrary.org. BookMyne enables a patron to search the library catalog by title, subject, author or key-word search. It allows users to place holds remotely, to view their lists, holds, items checked out, fines and fees and renew items. This application was designed for iPhone, iPod touch and iPad.

NEW BUSINESS

Library Budget 2011/2012 – Marilyn handed out a sheet listing items from the proposed Library Budget 2011/12. We have 7 full time staff and no part time staff. Three part time positions were combined into a full time position. Water and Sewer was high due to the landscaping. This will be lower in the future. Repairs and Maintenance was one area that got cut by \$7100. This was the amount that was initially budgeted to paint the exterior of the old building and clean and paint the outside sidewalks with a natural finish. No more money is allocated for future repairs of the old building. The Friends of the Library does not have the money to do this at this time. The Friends of the Library just paid \$11,000 to the town for flooring, carpet and painting of the old building so no other money is available. (This was to make up for monies that were taken out of the remodeling budget of the old building to be able to complete the new facility.) The Printing and Binding has gone up since we have so many more people printing off the computer and photocopying. The total budget for the coming year is \$551,276.

There was also a recent surprise and very welcome donation of \$1500 that will be used for various projects, including the Summer Reading Program.

Marilynn highlighted a flyer that was at the desks about the Young Actors Program and performance that will be held August 1st to August 5th for \$15 a person. This performance was well received by the actors and audience the first time it was presented.

There will not be a meeting next month. Our next meeting will be September 8th.

The meeting was officially over at 5:05PM.

Respectfully submitted,
Linda Underhill, Library Board Secretary