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July 1, 2012

**Huntington Public Library
Board of Trustees
Minutes of May 29, 2012**

Present: Paula Kelley, Harvey Schugar, Lorrie Richland, Heidi Racht

The minutes of the April meeting were approved as corrected.

Director's Notes: The Director's notes were read.

Maintenance of Library - The following maintenance needs were discussed:

- It was decided that the posts for the front sign would be covered on four sides and the top and would be painted.
- The landscaping on the "islands" in the parking lot needs to be cleaned up and the dead bushes removed. The Board will ask Anne to contact the original landscaper.
- It was decided to purchase or obtain more window quilting material for the upper sections of the front doors that are in the balcony
- One light in the parking lot needs to have the bulb replaced. Lorrie will ask Randy to do that.
- It was noted that the Rogers family members were mowing all the way up to the south side of the library. The Board appreciates their doing this for us.
- It was decided that the grass in front of the front steps needed clearing out. That was started after the meeting.
- It was decided that the bushes needed pruning. Heidi volunteered to do this.

Budget: Anne will be asked how much is left in the budget for the Fiscal Year ending June 30. Board members will give suggestions as to how to use the remaining funds.

Next meeting will be June 19, at 7:00 pm at the Library.

DIRECTOR'S NOTES
MAY 29, 2012
APRIL STATISTICS

LIBRARY

ADULT VISITS: 290

CHILD VISITS: 117

MATERIALS CIRCULATED:

ILL: IN - 2 OUT - 6

PROGRAMS: 8 ADULTS:96 CHILDREN:128

COMMUNITY CENTER: EVENTS: 13

HOURS: 25

ADULTS:

CHILDREN:

1. Dave Ruscitto made a \$350.00 donation. He declined the Library's gift for his extra labor.
2. Wendy has organized the Summer Reading Program and will be visiting BPMS and sharing details during the next two weeks.
3. What shall we do regarding the window boxes this year?