

DPL Trustee Workshop

May 4, 2016

DPL Oyster River Room

Trustees in Attendance: Chair Jenna Roberts, Roni Slavin Pekins, Charlotte Ramsey, Dianne Thompson, and Toby Ball

Staff in Attendance: Director Tom Madden **Excused:** Nancy Webb, Bill Schoonmaker

Public in Attendance: No one

Meeting called to order at 6:50.

Approval of the agenda: Toby moved to approve. Charlotte seconded. Unanimous

Introduction by Chair Roberts: Discussion of meeting with Councilman Lawson about the Capital Campaign Funds and a close out process.

Minutes approved with corrections.

Council Meeting Update: Council Meeting went well.

Survey Update: Adult 230 and youth 20 have so far taken the survey.

DPL Trustee Meeting Dates: send Jenna e-mail if you cannot come to meetings.

FY15 Annual Appeal Funds:

- Tom presented wish list. First \$13,000 to meet anticipated needs (collection, adult programs, and adult DVDs)
- Hoopla is Overdrive meets Netflix. The library would pay a certain amount (recommended \$6000) and then when a patron downloaded an item, it would be charged against the deposit. Has many benefits. Items include books, movies, music, and tv shows. Has many options.
- Photoshop Elements - \$108 for 4 licenses.
- Story Walk (\$1000) in the rain garden. Money will come from Sybil Carlson which will not totally cover this. Need approximately \$250 from Annual Appeal.
- Children's list: (\$3550 approximately) ipod dock, Young adult LED lights for YA area; young adult decals; gigantic games of Connect 4, chess and checkers; children's garden outside storytime room; birdfeeders and birdbath; outside storytime chair for outside programs; 3-d printer; 3-D doodler pens for young adults. They want some décor items and some programs for outside.
- Unanticipated operating: new movies budget, printing library materials, updating juvenile biographies.
- All of these add up to approximately \$25,000. Can we move at the next meeting that we vote to recommend the Photoshop Elements training, the Story Walk, many of the

children's list (a-f). Any technology items should include training costs. Recommend up to \$3000 of the approximately \$25,000 at this time.

FY16 Annual Appeal Funds:

- Are there big ideas for FY16? We need to publicize what we have spent this year's money on. May want to see what the survey results are.

Other Business:

- Charlotte has taken some flowers to Nancy Webb's.
- Do we want a No-Idle sign?

Motion to Adjourn: Adjourning at 8:15