**PENINSULA COMMUNITY LIBRARY MEETING MINUTES**

**THURSDAY, APRIL 14, 2022 4:30 PM LIBRARY COMMUNITY ROOM**

CALL TO ORDER/ATTENDANCE - Bercini, Brickman, Davy, Sobkowski, Wilson, absent Eaton

PUBLIC COMMENTS - None

APPROVAL OF AGENDA - no new items

APPROVAL OF MINUTES - all in attendance approve minutes for March 10, 2022

CONSENT AGENDA - no items in the Consent Agenda

FINANCIAL REPORT - Director Vicki Shurly - The Library is in good financial shape. Some anticipated expenses have been surpassed because of supply chain issues, inflation, waived fines, etc.. So far those have been off-set by a larger than anticipated income from the taxed based funding, rental of the Community Room, and annual appeal.

DIRECTOR’S REPORT - Director Vicki Shurly - Books at the Boathouse was a sellout generating $7,680. Thanks to Doug Kosch for once again providing the meals and to the PCL Men’s Club for assisting in the distribution.

Library participation is increasing with the cautious resumption of services. Craft bags and puzzles continue to be very popular.

Peninsula Fire Department presented a program on what to do in an emergency and the use of the Library’s AED.

Image 360 will be replacing the outdoor memorial signs with simulated wood plastic signs.

Room reservations are being accepted for the Neatawanta Room and the Community Room.

The outdoor flag has been replaced.

The Library received 300 COVID tests to distribute.

Vicki and her staff have reviewed issues regarding the handling of anyone pressing them about issues of public use of the building and other privacy concerns.

Director Vicki Shurly has produced an annual report of the 2020-2021 year.

The Library has produced and is distributing a cook book.

Old Mission Associates has scheduled work on the Children’s Garden and drainage problem to begin in mid May

Circulation March 2022: 2432 + 37 manual checkouts March 2021: 2842

March Volunteers: 8 people, 23 hours Curbside pickups: 2 New library cards: 13

Hold Transit Counts March: 608 to other libraries 353 from other libraries

March programs: 20 Program Participation: 290 Reference Questions: 360

Website Hits: 1765 Twilight Baby Bags: 0 1000 Books Before Kindergarten: 2

COMMITTEE REPORTS - none

TADL - Michele Howard was unable to attend.

NORTHLAND CO-OP REPORT - no report

FRIENDS REPORT- Mary Kennedy was unable to attend. Director Vicki Shurly shared that Friends are seeking volunteers for the Bay Shore Marathon water table. Plans are moving forward for the Summer Solstice Community Gathering on June 21. Friends member Becky Dykstra is organizing an Art Fair to be held in the fall in the Community Room and Carriage House.

UNFINISHED BUSINESS - none

NEW BUSINESS - None

CORRESPONDENCE - Vicky continues to receive emails of appreciation for the efforts of the staff.

PUBLIC COMMENT - None

TRUSTEE COMMENT - None

ADJOURNMENT - Todd Wilson made the motion to adjourn. Seconded by John Bercini, All members in favor of the motion. 5:02