

Call to Order**Approval of Wednesday, June 6, 2018 Minutes****Agenda Items**

1. Library Reports
 - a. Summer Reading Club 2018 – Best Summer Ever!
 - i. Nearly 2,800 participants
 - ii. Over 51,000 hours read
 - iii. Program attendance totaled more than 15,000
 - iv. Over 110,000 checkouts in June and July
 - b. Tech Card Program – Fifth Year Anniversary!
 - i. BPL issued 25,000 cards to local students in service area
 - ii. Library Databases used 400,000+ times since program launch
 - iii. Use of DB has grown 69% over 5 years
 - iv. Use of DB rivals downloadable services (ebooks, magazines, music)
 - v. Top DB used in 2017: PebbleGo, Scholastic Flix Suite, Rosetta Stone
 - c. Nate Powell – Author Visit on Saturday, November 3 at 1PM
 - d. Personnel Update – full-staffed again with new personnel in training; since June:
 - i. Three PT Clerks hired
 - ii. One PT Clerk promoted to Full-Time Specialist (children’s department vacancy)
 - iii. One new Full-Time Specialist hired; begins work 9/6 (adult cataloger vacancy)
 - iv. Pending Retirement in Spring – realignment of duties and search for Admin Assistant late fall, hire end-year
 - e. FY19 Budget Information – Submitted August 31
 - i. OM and Capital Budget is \$623,745.00; Decrease -1% fr 2018
 - ii. OM: \$585,495.00
 1. Increase book budget, programming, professional services
 2. Decrease equipment, computers and facility expenses
 3. Increase in Travel / Training, offset by State Library Scholarships for MLIS candidates (three BPL staff enrolled in graduate school next year)
 - iii. Capital: \$38,250.00
 1. Shelving Expansion Project: Growth-Related, use Impact Fees
 2. Entrance Mat Replacement: Maintenance Project (12 years old and 3+ million visits)
 - iv. Salaries and Benefits calculated separately; Mayor approves personnel requests
 - f. Arkansas Library Association Conference in Rogers, Sept. 23-25
 - i. BPL hosting small reception and library tours – ALPS, Friday, Sept. 21
 - ii. BPL staff presenting (1) and attending (4)
2. Friends of the Library Report
3. Library Foundation Report

Next meeting: **Wednesday, October 3, 2018** at 1 PM in Tate Haney Conference Room.

Adjournment