

MEMORIAL FUND REPORT FOR DECEMBER 1976

Security Trust Checking account:		\$51.23
First Federal Savings account:	\$1,234.26	
12/23/76 In memory of Louise Harrington		
Donor: M/M Glenn Robbins	5.00	
	<hr/>	
	\$1,239.26	\$1,239.26
		<hr/>
Total both accounts:		\$1,290.49

GIFTS:

New books: "Art in the United States Capitol"
Donor: Hon. Barber B. Conable, Jr.

"The TM Book"
Donor: Miss Nicki Solomon
4315 Canal Rd. Spencerport, N.Y.

Used books: National Geographics
and Donor: Louie Ottley
Periodicals: 18 College Dr., North Chili

National Geographics
Donor: Henry C. Schmitt, Sr.
120 A Powers Lane

Used books:
Donor: Mr. Scott S. Norton, 9 Sierra Dr.
" Mrs. John S. Preston 38 White Birch Cir.
" M/M William Oette, 17 Hitree Lane

Prepared by B. Henderson

MINUTES OF THE REGULAR MEETING, CHILI LIBRARY BOARD OF TRUSTEES, November 17, 1976

The Chairman Mrs. Wickins called the meeting to order at 8:30 p.m. Present were Mrs. Mallory, Mr. Burnett and Mr. Borlen.

Mrs. Mallory moved and Mr. Borlen seconded a motion to approve the minutes of the previous meeting. Motion Carried.

Minutes Approved

Mrs. Mallory moved and Mr. Burnett seconded a motion that bills in the amount of \$1,134.12, covered by Abstract #11, page 1, be paid. Motion Carried.

Bills Motion

It was agreed the library would close on November 24 for the purpose of cleaning and repairing the carpet giving it Thanksgiving Day to dry. The librarian was instructed to take care of proper notification.

Carpet Cleaning

Review of Library Functions and Activities:

I. Publicity

- A. Improve general notices to the press
- B. A new approach to give more emphasis to the functions and activities of the library

II. Programs

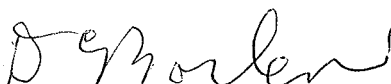
- A. The excellence of our daytime children's programs is well known and the staff is to be commended

The Chairman called attention to other programs which should be discontinued. For example, during film programs on 10/22 only 2 attended and on 10/29 only 10 attended

Suggestions from our new members were particularly pleasing as it opened new avenues of approach which should be beneficial to the library.

The Chairman advised she intended to visit other libraries and would meet with our librarian to discuss some of the subject matter to be reviewed at the next regular board meeting.

Respectfully submitted,


David C. Borlen, Secretary

DIRECTOR'S REPORT ----- NOVEMBER 1976

<u>Payroll:</u>	Through October 31, 1976	\$36,384.73	<u>Fines:</u>	\$365.38
	#24 (November 6 - 19)	881.95		
	#25 (November 20 - Dec. 3)	917.33		
	November 30, 1976	1,661.82	<u>Circulation:</u>	10,336, a loss of 132
		\$39,843.83		from 1975 total: 10,468

Meetings:

- 11/3 - Adult Book Meeting - RPL
- 11/17 - Adult Book Meeting - RPL
- 11/17 - Library Board Meeting
- 11/18 - Basic Reference for Non-Professional Staff - Mrs. Mosher attended the meeting at the Maplewood Branch Library
- 11/24 - Children's Book Meeting - RPL

Story Hours and Film Programs:

Story hours were conducted throughout November on the following schedule:

- Mrs. Duncan - 11/3, 11/10, 11/17
- Mrs. Fulford - 11/4, 11/5, 11/11, 11/12, 11/18, 11/19, 11/26
- Mrs. Pompa - 11/4, 11/11, 11/18

Seventeen programs were held with a total attendance of 145 children.

Film programs for adults were held on 11/5, 11/12, 11/19, and 11/26. A special program for children was held on 11/6. Combined attendance totaled 61.

Other Progress:

- 11/3 - Workroom door installed
- 11/15 - Workroom door painted
- 11/17 - Microfilm reader delivered
- 11/18 - Gaylord Bros., Inc. contacted regarding projected periodical storage base delivery date (subsequently delivered Dec. 8)
- 11/19 - Repairs made on outside lights, foyer lights, exit lights, and timing switch. Many inside bulbs replaced.
- 11/24 - Carpet cleaned. Damage to carpet in children's area is not yet repaired. Few people came to the library on the 24th. Eight telephone calls were taken.
- 11/30 - Microfilm reader assembled.

Churchville Elementary School Visitation: Reported by Mrs. Fulford

Ann Mayer, the librarian at Churchville Elementary School, contacted me early in October about speaking to classes of 5th and 6th graders to observe Children's Book Week. Accordingly, on Wednesday, November 10th, I visited the school. Between 9:00 and 11:30, I spoke to four groups, numbering around 25 children each. The talk consisted of an abbreviated history of children's books with samples of early types, and a description of the various materials available today, specifically at the Chili Library. I had brought with me several examples of current fiction and non-fiction, book lists, applications for library cards, and book marks.

Some of the titles discussed were: Ghosts, Is there Life in Outer Space?, Pyramid, How to Eat Fried Worms, and The Figure in the Shadows.

The children were enthusiastic about the books presented, and expressed interest in coming to the library. I feel it was a worthwhile experience, and hope to be invited again next year.

Basic Reference for Non-Professional Staff:

Mrs. Dumbleton: On October 22 I attended a meeting at Rochester Public Library concerning reference material usage and general information on helping patrons find library materials. The meeting included a film concerning telephone communications which was a good reminder for us that a pleasant, friendly attitude can go a long way toward insuring good library public relations.

Although the time limit of the meeting made it impossible to cover all of the material listed in the program, I felt that the information received will be very helpful to me and I look forward to attending again.

Mrs. Mosher: As a clerk-typist who works at many other things, including reference questions, I found the recent workshop on "Reference" extremely helpful. The agenda, obviously, was carefully planned, and the information was given in an understandable, interesting format. It is helpful, for example, to know which encyclopedia (dictionary, atlas, etc.) is favored by one who works a great deal with them. I feel that the program, though excellent, was only a beginning, and hope that more such will be made available to interested personnel.

Mrs. Clement: On Friday, December 3, I attended a reference seminar at RPL. It lasted three hours and was very informative. Bill Cuseo, head of Literature & Recreation, described in detail the individual groups of reference materials and how to use them to their full advantage. The manner in which the talk was presented was very clear and concise.

Included also was a film on telephone procedures that emphasized correct and incorrect telephone manners.

Miss McGuire also stressed that the knowledge of our library staff and patrons' hobbies and talents could be our best reference source.

Future courses would be greatly appreciated and most valuable in our jobs.

Originally RPL planned to conduct one meeting for interested staff members limited to 15 people. Three separate meetings became necessary because 57 library employees expressed a desire for this type of instruction. We are pleased to have been so well represented.

Upcoming December Program:

Mrs. Henderson and I have devised a plan to have Santa Claus visit the library on Friday, December 17 (6:30 p.m. - 8:00 p.m.) and on Saturday, December 18 (10:00 a.m. - noon). Mr. James Higgins will star as Santa. Mrs. Fulford will arrange for the favors that Santa will distribute to the children as well as supervise decorating the library Christmas tree.

Mr. David Henderson will be available in the library on Saturday morning to take pictures. We have invited Mrs. Betty Duncan to be on hand to help us greet the children on Saturday morning.

We know that each library board member will look forward to attending this special event.

Bertha and I met with Mr. John Robertella (Gates-Chili News) on Dec. 8 to discuss publicity, appropriate advertising, and the library newspaper coverage.

Memorial Fund Report for November 1976

Security Trust Checking account:

\$51.23

First Federal Savings account: Bal: \$1,224.26

11/27/76 In Mem. Beatrice Mattice
Donor: M/M Donald L. Connors

10.00
\$1,234.26

1,234.26

Total both accounts:

\$1,285.49

Gifts:

Several paperback and hard cover books given anonymously.

Eileen Riedman, Treas.

Prepared by B. Henderson

MINUTES OF THE REGULAR BOARD MEETING, CHILI LIBRARY BOARD OF TRUSTEES,
October 27, 1976

The meeting was called to order at 8:30 p.m. by Chairman Mrs. Wickins. Present were Mrs. Riedman, Mrs. Mallory, Mr. Borlen, Mr. Criddle and Mrs. Pompa.

Mrs. Mallory moved and Mr. Borlen seconded the motion to approve the minutes of the previous meeting. Motion Carried.

Minutes approved

Mrs. Riedman moved that bills on abstract #10, page 1, in the amount of \$3,072.51 be paid. Mrs. Mallory seconded the motion. Motion Carried.

Bills motion

An in depth discussion of the proposed new pension requirements was held.

Mrs. Riedman moved and Mrs. Mallory seconded the motion that the following items purchased under the Revenue Sharing program be approved for payment:

Revenue Sharing motion

Selectric II typewriter \$666.00
Paperback rack \$301.11.


Motion Carried.

Mrs. Riedman moved and Mrs. Mallory seconded the motion that Mr. Borlen be authorized to purchase and have installed a bicycle rack at a cost not to exceed \$250.00. Motion Carried.

Motion to authorize
purchase of a bicycle
rack

The meeting closed at 10:00 p.m.

Respectfully submitted,


David C. Borlen, Secretary

DIRECTOR'S REPORT ----- October 1976

<u>Payroll:</u>	Through September 30, 1976	\$32,099.77	<u>Fines:</u>	\$344.03
	#21 (Sept. 25 - Oct. 8)	902.48		
	#22 (Oct. 9 - Oct. 22)	936.85	<u>Circulation:</u>	11,412 - an increase of
	#23 (Oct. 23 - Nov. 5)	783.81		262 over 1975, 11,150
	October 31, 1976	<u>1,661.82</u>		
		\$36,384.73		

Meetings & Programs:

10/6 - Adult Book Meeting - RPL
10/7 - Friends Program, "The Chautauqua Experience" - film, slides and discussion - 26 attended
10/11 - Workshop on 16mm Projectors and Film Program Planning at RPL - Mrs. Dumbleton and I attended. The workshop included experience in threading and cleaning 16mm projectors, changing bulbs and executing good planning in staging programs.
10/13 - Children's Book Meeting - RPL
10/16 - Children's Film Program - 33 attended
10/20 - Adult Book Meeting - RPL
10/22 - Training Course - Reference for Non-Professional Staff - at RPL. Mrs. Dumbleton attended the initial meeting. Mrs. Mosher will attend the program on Nov. 18 and Mrs. Clement on Dec. 3.
10/22 - Friday Feature Film - Desperate Moment - 2 attended
10/23 - Children's Film Program - 20 attended
10/27 - Library Board Meeting
10/29 - Friday Feature Film - Tarzan the Fearless - 10 attended
10/30 - Children's Film Program - 25 attended

Story Hours:

From October 11 through the 30, fifteen programs were held with a combined attendance of 155 children.

New mats (bound pieces of carpet) were donated for the children's use by Mr. and Mrs. Whelpton. Mrs. Fulford made arrangements with the Whelptons and selected the colorful mats.

Engraving Pens:

Mrs. Robbins has obtained four engraving pens that will be housed in the library for use by the public to mark their possessions with permanent identification. The Sheriff's Department has supplied brochures to be used in conjunction with the pens.

Engraving Pens

MEMORIAL FUND REPORT FOR OCTOBER 1976

SECURITY TRUST CHECKING ACCOUNT:		\$ 51.23
FIRST FEDERAL SAVINGS ACCOUNT: BAL.	\$1,203.01	
Interest 9/30/76	<u>16.25</u>	
	\$1,219.26	
In Memory of Josephine Lammes	<u>5.00</u>	
Donor: M/M Glen Robbins	\$1,224.26	+ <u>1,224.26</u>
TOTAL BOTH ACCOUNTS		\$ 1,275.49

GIFTS:

22 gifts of paperbacks given anon.

Eileen Riedman, Treas.

Prepared by Bertha Henderson

MINUTES OF THE REGULAR BOARD MEETING, CHILI LIBRARY BOARD OF TRUSTEES,
September 22, 1976

The meeting was called to order by Mrs. Wickins at 8:45 p.m. Present were Mrs. Mallory, Mrs. Riedman, Mrs. Pompa and Mr. Burnett.

Mr. Burnett moved to accept the minutes of the previous meeting as amended in regard to holiday closings: "...and on New Year's Eve, December 31, 1976, the library will be open between the hours of 10:00 a.m. and 5:00 p.m. Mrs. Mallory seconded the motion. Motion Carried.

Minutes amended
and approved

Mrs. Riedman moved that the bills on abstract #9, page 1, in the amount of \$680.96 be paid. Mr. Burnett seconded the motion. Motion Carried.

Bills approved

Following discussion of the letter received from Mr. Fred R. Steele, Inc. the board agreed to table the matter until more information on the rear library entrance accessibility study can be made available at the next meeting.

Accessibility

Mr. Burnett moved that the 1977 library budget be approved as submitted to the board. Mrs. Mallory seconded the motion. Motion Carried. Mrs. Wickins will submit the budget request to the Town Board.

1977 budget
motion


In consideration of the library director's salary, Mr. Burnett moved that effective with payroll #10, Mrs. Pompa will receive \$12,200 annually. Mrs. Riedman seconded the motion. Motion Carried.

Director's salary
motion

The meeting closed at 11:20 p.m.

The next regular library board meeting is scheduled for Wednesday, October 27 in the library at 8:00 p.m.

Respectfully submitted,


Eileen K. Riedman, Secretary Pro.-Tem.

Please mark your calendars for future board meetings:

Wednesday, November 17 at 8:00 p.m.

Wednesday, December 29 at 8:00 p.m.

DIRECTOR'S REPORT ----- SEPTEMBER 1976

<u>Payroll:</u>	Through August 31, 1976	\$28,611.81	<u>Fines:</u>	\$285.12
	#19 (Aug. 28 - Sept. 10)	939.83		
	#20 (Sept. 11 - Sept. 24)	936.31	<u>Circulation:</u>	9,671 - a loss of 1,251 from
	September 30, 1976	1,611.82		1975 total: 10,922
		<u>\$32,099.77</u>		

Special Visiting Artist Program:

Mr. Norman Sehm presented a one hour program on Saturday, September 25 in the meeting room. Eighty-seven children and adults attended Mr. Sehm's Magic Show. A Rochester-area magician for more than fifty years, Mr. Sehm provided a most interesting and entertaining program. Costs for Visiting Artists are provided by Monroe County Library System.

Meetings:

- 9/1 - Children's Book Meeting - RPL
- 9/8 - Adult Book Meeting - RPL
- 9/8 - Friends' Meeting in the Library
- 9/15 - Children's Book Meeting - RPL
- 9/22 - Adult Reference Meeting - RPL
- 9/22 - Library Board Meeting
- 9/29 - Children's Book Meeting - RPL

Problems:

Both the lights and furnace malfunctioned late in September. The light switch in the library and the control panel were adjusted and seem to be fixed now. However, the timer for the outside front lights and foyer lights is not correctly timed. The furnace has been cleaned, the filters replaced, and the control panel adjusted.

Story Hour Registration:

Registration took place in the library from September 27 through October 8 for the following story hours: Three and four year olds on Fridays from 10:00 a.m. - 10:30 a.m. and from 10:45 a.m. - 11:15 a.m. (Mrs. Fulford); four, five and six year olds on Wednesday from 10:00 a.m. - 10:30 a.m. (Mrs. Duncan), and on Thursday from 1:30 p.m. - 2:00 p.m. (Mrs. Pompa), and for first, second, and third graders on Thursday evening from 7:00 - 7:30 p.m. (Mrs. Fulford). The program runs for ten weeks beginning the week of October 11 and continuing through December 17.

New Hours:

Public response to our daily hours (10:00 a.m. until 8:30 p.m.) has been excellent. The convenience to patrons of daily morning openings is worth the added time the staff is spending at the circulation desk. We share assigned desk duty which allows other staff members the freedom to complete their work more-or-less uninterrupted.

[Signature]

MEMORIAL FUND REPORT FOR SEPTEMBER 1976

First Federal Savings account:	\$1,203.01
Security Trust checking " :	<u>51.23</u>
Total both accounts:	\$1,254.24

Gifts:

Chili Community Directory
Donated by Mr. Joseph C. DeRitis
P.O. Box 8708
Westgate Branch
Rochester, N.Y. 14624

Several paperbacks donated anonymously

Eileen Reidman
Treasurer

Prepared by B. Henderson

MINUTES OF THE REGULAR MEETING, CHILI LIBRARY BOARD OF TRUSTEES, August 25, 1976

The meeting was called to order at 8:30 p.m. by Mrs. Wickins, Chairman. Mrs. Riedman, Mr. Borlen, Mrs. Mallory, Mr. Burnett and Mrs. Pompa were present.

Mrs. Riedman moved and Mr. Borlen seconded the motion to accept the minutes of the previous meeting. Motion Carried

Minutes approved

Mrs. Riedman moved and Mr. Burnett seconded the motion that bill on Abstract #8, page 1, in the amount of \$2,199.35 be paid. Motion Carried.

Bills approved

Mr. Borlen moved and Mrs. Mallory seconded a motion that the following schedule of hours be adopted beginning September 11. Library to be open Monday through Friday from 10:00 a.m. to 8:30 p.m. Saturday from 10:00 a.m. to 5 p.m.

Motion on schedule for Fall library hours

The Librarian's report was presented and accepted.

Mr. Borlen moved and Mrs. Riedman seconded a motion that the following holiday closings be put into effect: Library will be closed Labor Day, Monday, Sept. 6, 1976; Thanksgiving Day, Thursday, Nov. 25, 1976; Christmas Day, Saturday, Dec. 25, 1976 and New Year's Day, Saturday, Jan. 1, 1977. Library will be open Christmas Eve Day, Friday Dec. 24, 1976 from 10:00 a.m. to 3 p.m. Motion Carried


Motion on Library closings for holidays

Mr. Borlen advised the board that he would have something to report on the projected change in library rear entrance to accommodate wheel chairs at the next meeting.

The next regular meeting will be held on Wednesday, September 22, 1976 at 8:00 p.m. in the library.

Meeting adjourned.

Respectfully submitted,


David C. Borlen, Secretary

DIRECTOR'S REPORT ----- AUGUST 1976

<u>Payroll:</u>	Through July 31, 1976	\$25,274.01	<u>Fines:</u>	\$279.80
	#17 (July 31 - August 13)	812.77		
	#18 (August 14 - August 27)	913.21	<u>Circulation:</u>	11,450 - a gain of 1,499
	August 31, 1976	1,611.82		over 1975: 9,960
		<u>\$28,611.81</u>		

Programs:

Mrs. Fulford's summer programs ended on Friday, August 20th. Nine programs this month had a combined attendance of 106: three meetings of the pre-school story hours, three for older children in the evening, and the Copacetic Club.

Next year Mrs. Fulford will emphasize a more structured reading and discussion program for the Copacetic Club, along with crafts and films.

Friends' Gift to the Library:

On August 4 Sears delivered an apartment-sized refrigerator for the staff - a gift from the Friends of the Library. In addition, the staff will be selecting a small hotplate in the near future - also a gift from the Friends.

Chamber of Commerce Luncheon:

Mrs. Henderson and I attended a luncheon meeting at the Sheraton-Brittany on August 10. Also attending were many business representatives from the Gates-Chili area which provided a welcome opportunity for conversation and introductions.

Painting:

Beginning on Thursday, August 26, our painters took control and executed a very organized and efficient plan whereby the entire library was "patched and painted". The job was completed before noon on Tuesday, August 31.

Special appreciation extends to all members of the staff who pitched in to remove and replace thousands of books in such an orderly manner - and on rather short notice!

The painting provided ample opportunity for complete vacuuming and dusting of hidden areas and some re-arrangement was accomplished. The job was very well-done and the staff should be congratulated on their complete cooperation.

Air-Conditioner:

On August 27 extensive repairs were completed on the air conditioner. The unit has functioned well since the repairs were made.

Local Sponsor Incentive Aid to Libraries (LSIA):

We received our first 1976 payment in the amount of \$490.23 from the State Education Department on August 31. An additional check for \$490.22 is expected at a later date.

DFMpa

MEMORIAL FUND REPORT FOR AUGUST 1976

First Federal Savings Account: \$1,203.01

Security Trust Checking " : 51.23

Total both accounts: \$1, 254.24

Several paperbacks given anonymously,

Eileen Reidman
Treasurer

Prepared by B. Henderson

MINUTES OF THE REGULAR MEETING, CHILI LIBRARY BOARD OF TRUSTEES, July 28, 1976

The meeting was called to order at 8:50 p.m. by Mrs. Wickins, Chairman. Mrs. Riedman, Mr. Borlen and Mrs. Pompa were present.

Mr. Borlen moved and Mrs. Riedman seconded the motion that the following be appointed to fill the two vacancies on the library board: Motion to appoint two new board members to unexpired terms

Mrs. Doris Mallory - one and one-half year term

Mr. Robert Burnett - three and one-half year term.

The motion was carried.

Mrs. Riedman moved and Mr. Borlen seconded a motion to accept the minutes of the previous meeting. Minutes approved Motion Carried.

Mr. Borlen moved and Mrs. Riedman seconded the motion that bills on Abstract #7, page 1, in the amount of \$1,023.60 be paid. Bills approved Motion Carried.

The Librarian's report was presented and accepted.

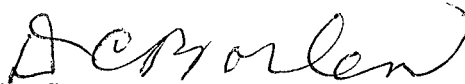
Mrs. Riedman moved and Mr. Borlen seconded a motion to pay Invoice 76-240 dated June 24, 1976 in the amount of \$80.00 for replacement of damaged ceiling tiles under Federal Revenue Sharing funds. The motion was carried. Ceiling tile bill motion - Revenue Sharing

Mrs. Riedman moved and Mr. Borlen seconded a motion to pay Remington Rand Library Bureau Invoice 755-5080 dated May 27, 1976 in the amount of \$1,349.30 for a new card catalog. The motion was carried. This is also funded with Revenue Sharing money. Card catalog payment motion - Revenue Sharing

The next regular meeting will be held on Wednesday, August 25, 1976 at 8:00 p.m. in the library.

The meeting closed at 11:00 p.m.

Respectfully submitted,


David C. Borlen, Secretary

DIRECTOR'S REPORT ----- JULY 1976

<u>Payroll:</u>	Through June 30, 1976	\$21,923.18	<u>Fines:</u>	\$259.83
	#15 (July 3 - July 16)	857.75		
	#16 (July 17 - July 30)	881.26		
	July 31, 1976	<u>1,611.82</u>	<u>Circulation:</u>	11,108 - an increase of 475
		\$25,274.01	over 1975:	10,651

Meetings:

July 14 - Adult Book Meeting at Rochester Public Library (RPL)
July 14 - Special Library Board gathering to interview prospective board members
July 28 - Regular Library Board Meeting

Programs:

- Tuesday evening story hours for those going into first, second, or third grade (7:00 - 7:30 p.m.) - on 7/6, 7/13, 7/20, 7/27
- Friday afternoon story hour for four and five year-olds (1:30 - 2:00 p.m.) - on 7/9, 7/16, 7/23, 7/30
- Wednesday morning Copacetic Club for those going into fourth, fifth, or sixth grades - films, crafts, new books, discussion (10:00 - 11:30 a.m.) - on 7/7, 7/14, 7/21, 7/28
- Attendance at the summer programs has been excellent with a total of 112 participants in all of the programs. Mrs. Fulford has done a fine job in organizing and conducting a full summer schedule of a variety of activities. She has, in addition, contributed most of the materials for the craft projects. These story hours and the Copacetic Club will meet through the week of August 16.

Volunteer Pages:

Joining our volunteer workers in late June and early July were Jill Tyner, Ann Slominski, and Mary Ann Roy. Each has found employment since beginning with the library. We presently welcome Yvonne Lewis as a volunteer page. Several applicants will join us later as soon as their working papers are obtained.

Staff:

- Additional projects over the summer have been undertaken by all staff members:
- Mrs. Henderson is weeding and up-dating the vertical file, integrating pamphlet materials into the collection in Princeton files to facilitate use of these resources, and has begun a complete review of our periodical holdings for annual subscription renewals
 - Mrs. Dumbleton has been engaged in preparing letters and bills for materials overdue six months or more
 - Mrs. Mosher and Mrs. Henderson have been processing many of the materials I have ordered directly from publishers (Better Homes & Gardens, House Beautiful, Howell Book House Publications, Conde Nast, McCall's, Sports Afield, Science and Mechanics) as well as a backlog of gift paperbacks and hardcover books
 - Mrs. Clement is working on the quarterly update of the Human Services Directory, formerly called the Urban Information File
 - Mrs. Fulford has been occupied with the summer programs
 - Pages have continued to progress on a scheduled daily shelf-reading plan that shows improved results in shelf order
 - I have continued to work with the regular selection lists, grant lists, direct orders, and weeding the adult fiction collection

Elizabeth Rempa

MEMORIAL FUND REPORT FOR JULY 1976

Security Trust checking account:

\$ 51.23

First Federal Savings account:
Interest 6/30/76:

Pr. bal.: \$1,187.15
15.86
\$1,203.01

1,203.01

Total both accounts: \$1,254.24

GIFTS:

New Books:

"Pittsford scrapbook" by Paul Spiegel
Donor: Mr. Edw. Cornwell, Paul Rd., Chili

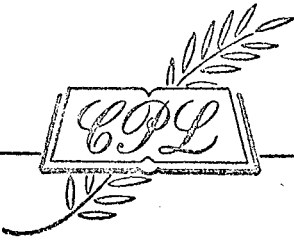
"Knickerbocker history of New Yrok" by Washington Irving
Donor: M/M Jas. Fishbaugh, Fenton Rd., Chili

"Between friends/Entre amis"
Donor: Canadian Consulate

Used books:

Mrs. Flo Kacmarcik
91 Meadowbrook Farm, North Chili

Mrs. Jas. Rathbun
211 Chestnut Ridge Rd., Chili



THE CHILI PUBLIC LIBRARY

3235 CHILI AVENUE • ROCHESTER, N. Y. 14624

James J. Powers, Supervisor
Town of Chili
3235 Chili Avenue
Rochester, New York 14624

Dear Supervisor Powers:

In regard to the library operating budget for 1976, the following income is projected by the library board of trustees:

\$55,000 to be raised by taxes
\$3,400 to be raised in fines
\$1,400 to be received as state aid
\$1,200 to be earned in interest
\$5,000 to be included as unexpended balance

The total library operating budget for 1976 will be \$66,000.

Sincerely,

Constance M. Wickins
Mrs. Ralph Wickins
Chairman

Edwin H. Friedman, T.P.
David C. Borden Sec.

DIRECTOR'S REPORT ----- JUNE 1976

Payroll: Through May 31, 1976 \$18,555.70
 #13 (June 5 - June 18) 866.92
 #14 (June 19 - July 2) 888.74
 June 30, 1976 1,611.82
 \$21,923.18

Fines: \$407.83
 in 1975: \$394.71

Circulation: 9,257 - a loss of 205
 from 1975: 9,462

State Aid: A check for \$1,709. was received on June 30.

Meetings:

- 6/2 - Adult Book Meeting at RPL
- 6/9 - Special Library Board Meeting
- 6/9 - Children's Book Meeting at RPL
- 6/14 - Town Librarian's Meeting at Greece Ridge Library. Topic:
 Advisory Committee's Report on Consultant Services.
- 6/16 - Adult Book Meeting at RPL
- 6/23 - Library Board Meeting
- 6/23 - Children's Book Meeting at RPL
- 6/30 - Adult Book Meeting at RPL

Grants:

Of the \$2,327.50 available to us in 1976 Materials Grant Programs we have encumbered \$1,801.81. Completed and scheduled grant programs are listed below for your information:

Adult:	Business	completed in April
\$ 600.00	Interior Decorating	completed in July
	History and Travel	scheduled for October
Young Adult:	Paperback Replacement #1	completed in April
\$ 127.50	Paperback Replacement #2	scheduled for November
Non-Print:	Instructional Recordings	completed in March
\$ 383.05	Popular, Jazz and Folk recordings	completed in June
	Easy Listening Recordings	scheduled for August
	Framed Prints	completed in March
Reference:	Spring grant	completed in April
\$ 541.95	Fall grant	scheduled for September
Children's:	Book-Record Sets	completed in February
\$ 675.00	Picture Book Replacement	completed in May
	High-Interest/Low Reading level books	completed in June
	Indians - multimedia	scheduled for October

Rutha Rypa

MINUTES OF THE REGULAR BOARD MEETING -June 23, 1976

The chairman Mrs. Wickins called the meeting to order at 8:45 p.m.
Mr. Borlen, Mrs. Reidman and Mrs. Pompa were present.

The minutes of the previous meeting were approved as corrected.

Minutes
approved

Mrs. Reidman moved that the bills on abstract #6, page 1,
in the amount of \$669.38 be approved. Mr. Borlen seconded the
motion. Motion carried.

Bills
motion

The board was formally notified in a letter dated June 17, 1976
of the library's proportion of the Federal Revenue Sharing
monies in the amount of \$9,000. The letter of formal notifi-
cation is attached.

Revenue
sharing
monies
approved
for library

The librarian's report was discussed in depth and approved.

Mrs. Reidman moved and Mr. Borlen seconded the motion to
paint and repair walls in the library with one coat of paint
and with the same color as present. The amount is not to exceed
\$1,400. Motion carried.

Library
refurbishment
motion

Mr. Borlen was requested to check with Miss Nancy Ryan, MCLS
Building Consultant, regarding the practicality of installing a
ramp for the handicapped at the rear entrance without making
changes in various doorways, etc.

Accessibility

Summer evening closing hours of 8:30 p.m. will be in effect
beginning July 6 and will revert to the fall schedule of 9:00 p.m.
closing on September 13 in a motion made by Mr. Borlen and seconded
by Mrs. Reidman. Motion carried.

Summer
closing
hours
motion

Mrs. Reidman made the motion that the present mileage rate of
12¢ per mile be continued for adult and children's book meetings at
the Rochester Public Library. Mrs. Wickins seconded the motion.
Motion carried.

Mileage
motion

Mr. Borlen moved that the following part time library
employees be paid for vacations on the following basis:

Vacation
motion

Thelma Dumbleton - 24 hours
Ethel Mosher - 20 hours
Barbara Fulford - 20 hours
Linda Clement - 10 hours

Mrs. Reidman seconded the motion. Motion carried.

A special meeting has been scheduled for July 14, 1976 at 8:00 p.m.
in the library. The next regular library board meeting will be held on
July 28, 1976 at 8:00 p.m. in the library.

The meeting closed at 11:20 p.m.

Respectfully submitted,


David C. Borlen, Secretary

MEMORIAL FUND REPORT FOR JUNE 1976

First Federal Savings Account

\$1,187.15

Security Trust checking

Previous balance:	59.29	
Check to Library to cover		
Mem. book for L. Zuber	<u>8.06</u>	
New Bal:	51.23	<u>51.23</u>
Total both accounts:		\$1,238.38

Gifts:

"Chili Chapters" (2 copies) given by author Carl Moore

Several paperbacks- (anon.)

Replanting of the planters at the Library's front entrance by
the Chili Garden Club

MINUTES OF A SPECIAL MEETING, CHILI LIBRARY BOARD OF TRUSTEES, June 9, 1976

The meeting was called to order at 8:20 p.m. by Chairman Mrs. Wickins. Mrs. Riedman, Mr. Borlen, Mr. Criddle and Mrs. Pompa were present. The minutes of the previous meeting were approved in a motion made by Mrs. Riedman and seconded by Mrs. Wickins. Motion Carried.

Minutes approved

Mrs. Riedman moved that bills in the amount of \$7,239.08 on abstract #5, page 1, be paid. Mr. Borlen seconded the motion. Motion Carried.

Bills motion

Patricia Van Buren's resignation as of May 7, 1976 was accepted with regret. A letter of appreciation for her service will be sent by the secretary.

Mrs. Wickins was asked to submit a letter to the Town Board requesting Federal Revenue Sharing funds for the following purposes: carpet repair and cleaning, ceiling tile replacement, wall repairs and painting, and for new library equipment: microfilm reader, electric typewriter, paperback rack, movie screen, and bicycle rack, and for making the rear library entrance accessible to the handicapped. Mrs. Riedman seconded the motion made by Mr. Borlen. Motion Carried.

Revenue Sharing
Motion

Mr. Borlen moved that the library close on Saturdays for the summer beginning on June 26 and reopen on Saturday, September 11. Mrs. Riedman seconded the motion. Motion Carried.

Saturday closing
Motion

Mr. Borlen moved that the library be closed on Monday, July 5. Mrs. Wickins seconded the motion. Motion Carried.

July 5th closing
motion

Because of Mr. De Graff's inability to attend meetings on a regular basis the Board, in accordance with the State Education Department's laws and our by-laws, instructed the secretary to notify Mr. De Graff in writing that his membership on the board has been terminated as of June 9, 1976.

Mr. Borlen moved and Mrs. Wickins seconded a motion to appoint Mrs. Riedman Chairman of the Memorial Fund and also that both Mrs. Riedman and Mrs. Wickins be authorized to sign checks. Forms have been completed and will be forwarded to the banks. Motion Carried.

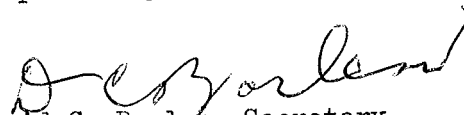
Memorial Fund
motion

Mr. Borlen moved that Mrs. Pompa file an application with the New York State Education Department for a 1976 grant under the Local Sponsor Incentive Aid to Libraries bill. Mrs. Wickins seconded the motion. Motion Carried.

LSIA motion

The meeting closed at 10:15 p.m.

Respectfully submitted,



DIRECTOR'S REPORT ----- MAY 1976

<u>Payroll:</u>	Through April 30, 1976	\$14,355.87	<u>Fines:</u>	\$373.56
	#10 (April 24 - May 7)	920.79		
	#11 (May 8 - May 21)	882.66	<u>Circulation:</u>	8,851 (gain of 722 over
	#12 (May 22 - June 4)	784.56		1975 total: 8,129)
	May 31, 1976	<u>1,611.82</u>		
		\$18,555.70		

State Aid:

On May 17 I returned to MCLS the verification form for our 1976 state aid allotment in the amount of \$1,709.

Local Sponsor Incentive Aid (LSIA) to Libraries:

I have completed our LSIA application that is based on library operations for the calendar year 1975. We can expect to receive \$980.45 from the State Education Department during 1976. MCLS will receive an additional \$1,579.95 in state money based on our population served and local monies raised by taxes.

Programs:

- 5/1 - Mitzie Collins in a program featuring folk songs, group participation, and demonstrating various musical instruments. Arranged through MCLS Visiting Artists Programs - 10 attended.
- 5/11 - Friends Annual Meeting - 27 attended. Volunteers Evelyn Britt, Irene Callahan, and Mae Tuscher were honored for five years of library service. Messrs. Robert Nudd and Sidney Bowman were awarded certificates of appreciation for their many years of service in organizing and participating in the annual Hobby Show and Book Sale.

Group leaders conducted discussions under the Community Forum format on the proposed County Comprehensive Plan in a program arranged by Mrs. Wickins.

Mr. Harold Isaac and Mrs. Louise Campbell were named to the Board of Directors of the Friends and Miss Mary Wright and Mrs. Barbara Ireland were re-appointed to five-year terms. One position on the board remains to be filled.

The Friends presented a gift of \$250. to the library staff to be used to purchase a small refrigerator and hot plate. I have asked Mrs. Dumbleton and Mrs. Mosher to make the purchases for the library.

Meetings:

- 5/5 - Adult Book Meeting at RPL
- 5/10 - Town Librarian's Meeting at Gates Public Library. Annual meeting with city branch heads. Topics: LSCA Confederation Project (study of interlibrary loan between public libraries and school libraries); Central Services budget; Division of Library Development cutbacks. A future meeting will concern the review of MCLS member library contracts and a workshop session on insurance coverage recommended for libraries, particularly in the area of liability.

- 5/12 - Children's Book Meeting at RPL
- 5/13 - Meeting with Churchville-Chili Middle School and High School librarians along with Mrs. Julia Erickson of the Riga Public Library at C-C High School Media Center. Mrs. Phyllis Brown organized the meeting to further cooperation and understanding among various age-level librarians.
- 5/19 - Adult Book Meeting at RPL
- 5/26 - Children's Book Meeting at RPL
- 5/26 - Scheduled Board Meeting rescheduled for June 9
- 5/27 - New York Library Association-sponsored all-day meeting at the Buffalo and Erie County Public Library with the theme "Beating the Budget Crunch".

Speakers addressed "Current Status and Future Prospects of Library Funding--State and National" - "Fund Raising for Libraries--The Art of Grantsmanship" - "Stretching the Limited Library Budget" - "Friends and other Citizen Groups--A Panel Discussion" - "What Price Success?"

Chili Garden Club:

Two lovely planters have again been put at the front library entrance. Mrs. Susan Witzel, president of the club, and our own Ethel Mosher, secretary of the club are to be commended.

Card Catalog:

Our new card catalog has been received from the Library Bureau, Remington Rand. Unfortunately, the top was slightly damaged in shipment so we are working with Red Star Express Lines in a claim settlement for damages. Assembly of the catalog has also been delayed due to a lack of correct parts. We hope to have the catalog ready and in operation within a week.

EF Rempa

MEMORIAL FUND REPORT FOR MAY 1976

Security Trust checking account:	\$ 59.29
First Federal savings	<u>1,187.15</u>
Total both accounts:	\$1,246.44

GIFTS:

Used books:

Miss Barbara Driscoll
100-C Audino Lane
Rochester, N.Y.

Used paperbacks:

Mrs. Shirley Zinter
25 Brasser Dr.
Rochester, N.Y.

Mrs. Georgia Lark
64 Belvedere Dr.
Rochester, N.Y.

May 15, 1976

To the winner of the Florence Brasser School Bicentennial
Celebration Essay Contest,

On behalf of the Friends of the Chili Public Library I
wish to convey to you our sincere best wishes and congratulations
on your prize winning essay "Two-hundred Years Today".

We ask that you present this letter to Mr. George Blickwede,
Manager of the Marine Midland Bank at the Chili-Paul Plaza. Mr.
Blickwede will arrange to make a twenty-five dollar United
States Savings Bond available in your name.

Congratulations!

Sincerely,

Mrs. B. J. Connors, Secretary

MINUTES OF THE REGULAR MEETING, CHILI LIBRARY BOARD OF TRUSTEES, April 22, 1976

The meeting was called to order by chairperson Mrs. Wickins at 8:30 p.m. with Mrs. Van Buren, Mr. Borlen and Mrs. Pompa present.

Mrs. Van Buren moved that the minutes of the previous meeting be approved. Mr. Borlen seconded the motion. Motion Carried.

Minutes approved

Mr. Borlen made the motion to approve the bills on abstract #4, page 1, in the amount of \$1,537.75. Mrs. Van Buren seconded the motion. Motion Carried.

Bills motion

The librarian's report was reviewed and approved. The librarian also informed the board that Mrs. Esther Kroeger, formerly the director of the Henrietta Public Library, has been appointed the Adult Services Consultant for the Monroe County Library System.

The board discussed revenue sharing and an in depth discussion will take place at the next meeting.

Revenue Sharing

Mr. Borlen moved that the library close at 5:00 p.m. on Friday, May 21 for the Chili Fireman's Parade. Mrs. Van Buren seconded the motion. Motion Carried.

Early closing motion for May 21

Mr. Borlen moved that we close the library on Monday, May 31 in observance of Memorial Day. Mrs. Van Buren seconded the motion. Motion Carried.


Memorial Day closing motion

Mrs. Wickins moved that the library board hold regular meetings on the fourth Wednesday of each month beginning with the next regular meeting on Wednesday, May 26. Mr. Borlen seconded the motion. Motion Carried.

Board meeting motion

The meeting closed at 10:45 p.m.

Respectfully submitted,


David C. Borlen, Secretary

DIRECTOR'S REPORT ----- APRIL 1976

Payroll: Through March 31, 1976 \$11,090.48
#8 (March 27-April 9) 744.32
#9 (April 10-April 23) 909.25
April 30, 1976 1,611.82
\$14,355.87

Fines: \$433.46 (1975-\$405.87)

Circulation: 11,088 - a gain of 1,245
over 1975: 9,843

Programs:

- 4/2 Feature Film-Bringing up Baby - 17 attended
- 4/3 Children's Film Circuit-Johnstown Monster and The Boy and the Boa - 22 attended
- 4/9 Feature Film-The Thirty-nine Steps - 10 attended
- 4/10 Children's Film Circuit-National Velvet - 30 attended
- 4/13 Friends' Program-Flower Arranging with Mrs. Hilda Carney - 20 attended
- 4/16 Feature Film-The Man Who Knew Too Much - 9 attended
- 4/30 Conclusion of five weekly story hour programs for children until July.

Mrs. Fulford, at the conclusion of the third series of Monday evening programs for first, second and third graders, expresses enthusiasm for the continuation of programs for older children. Parents have responded very favorably to the evening program. Story hour programs include reading or telling stories to the children, songs, finger-plays, and singing games. Both Mrs. Betty Duncan and Mrs. Fulford are to be commended for the time and extra effort they give in preparation for these successful programs.

Meetings:

- 4/5 Town Librarian's Meeting held at Chili with guest speakers Betsy Hinkley and Virginia Dannahee from the Monroe County Civil Service Commission and Office of Personnel. Twenty-two attended the three-hour meeting that concerned employment procedures for competitive and non-competitive positions in matters of appointments, promotions, terminations; civil service testing and eligibility lists; goals of civil service; relationship of county civil service to state civil service.
- 4/6 Friends' Board Meeting in the library
- 4/7 Adult Reference Meeting at RPL
- 4/14 Children's Book Meeting at RPL
- 4/21 Adult Book Meeting at RPL
- 4/22 Library Board Meeting
- 4/28 Children's Book Meeting at RPL

Library Hours:

The library staff has informally discussed the effects of our "open hours" on the library public for some time. To facilitate better service to our patrons several suggestions have been made. These include opening the library each day of the week at the same time and closing each evening year-round at the same time. We are inundated with people who have to use the copier at 9:05 a.m., with people who enter the library through the door to the Town Hall (unlocked to enable Isabel access to both buildings), with people who cannot remember which mornings we open early! Any considered changes should not effect our work schedule as we have someone here each day between 9:00 a.m. and 9:00 p.m. A change might curtail our individual more-or-less uninterrupted worktime (on closed mornings) but would benefit our patrons.

Enclosure:

From MCLS and Mr. Hacker for your information.

DFMpa

MEMORIAL FUND REPORT FOR APRIL 1976

Security Trust Checking account:		\$59.29
First Federal Savings Account:	Bal: \$1,172.10	
	Interest added 3/31/76	15.05
		<u>1187.15</u>
Total both acc'ts		\$1,246.44

Gifts:

New Books:

"Our Country; A Celebration of America in Words and Pictures"
Donor: Mr. Jos. Entress

"Black Creek; An In-depth Environmental Study"
Mr. Jos. Abernethy

Old Books: Several paperbacks given anonymously.

MINUTES OF THE REGULAR MEETING, CHILI LIBRARY BOARD OF TRUSTEES, March 30, 1976

The meeting was called to order by chairperson Mrs. Wickins at 8:40 p.m. with Mrs. Riedman, Mr. Borlen and Mr. Criddle present.

Mrs. Riedman moved and Mr. Borlen seconded a motion to approve the minutes of the meeting of February 17.

Minutes approved

Mrs. Riedman moved and Mr. Borlen seconded a motion that the bills on abstract #3, page #1, in the amount of \$1,162.88 be approved. Motion Carried.

Bills motion

Mr. Borlen moved and Mrs. Riedman seconded that we provide an exhibit at the Florence Brasser School on May 15. Motion Carried.

Exhibit motion

Mr. Borlen moved, Mrs. Riedman seconded that the librarian's report be accepted. Motion Carried.

Librarian's report

Mr. Borlen moved, Mrs. Riedman seconded that we proceed with cleaning and repairing of carpeting in the library at a rate not to exceed \$600.00. Motion Carried.

Motion to clean & repair carpet

Mrs. Riedman moved, Mr. Borlen seconded that ceiling tiles be repaired and circulation desk be renovated. Motion Carried.

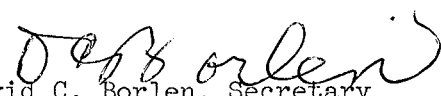
Tiles & circulation desk motion

Mr. Borlen was authorized to secure estimates on painting and decorating the library.

Before any of the above items are committed, Mr. Criddle will advise the board as to the definite amount of revenue sharing monies available to the library.

The next meeting will be held in the library at 8:00 p.m. on Thursday, April 22, 1976.

Respectfully submitted,


David C. Borlen, Secretary

DIRECTOR'S REPORT ----- MARCH 1976

Payroll: Through February 29, 1976 \$ 7,485.79
#6 (Feb. 28 - March 12) 1,037.21
#7 (March 13 - March 26) 955.66
March 31, 1976 1,611.82
\$11,090.48 (1975: \$10,357.35)

Fines: \$419.83 (1975: \$359.46)

Circulation: 11,278 - a loss of 165 from the 1975 total: 11,443

Programs and Meetings:

- 3/6 and 3/7 Hobby Show and Book Sale - 32 exhibitors and approximately 1,000 people attended the 13th annual hobby show. Special appreciation extends to the staff and pages who covered the extra weekend hours. The Friends' plan to continue the annual event on the first weekend in March.
- 3/12 Feature Film - Topper - 36 attended
- 3/15 Town Librarians' Meeting at the Pittsford Public Library. Guest speaker Mrs. Linda Bretz (newly appointed Assistant Director of Consultant Services and Director for Administration and Technical Services of MCLS) discussed her role in relation to town libraries and her function as head of cataloging, acquisitions, processing and preparation.
- 3/17 Children's Book Meeting
- 3/19 Feature Film - Meet Me In St. Louis - 36 attended
- 3/20 Children's Film Circuit - Pippi Longstocking - 2 attended
- 3/24 Adult Book Meeting
- 3/26 Feature Film - Second Chorus - 15 attended
- 3/27 Children's Film Circuit - Treasure at the Mill - 30 attended. Scheduled film did not arrive so we had to substitute.
- 3/30 Board Meeting

In addition, five weekly storyhours are being conducted by Mrs. Fulford and Mrs. Betty Duncan. Attendance has been excellent considering the numbers of people suffering with colds and flu.

Staff:

Bertha and David Henderson vacationed in the Hawaiian Islands and in San Francisco in February.

The Pompas spent some time in Florida and the Fulfords had a week in Florida at the end of the month.

B. Pompa

MEMORIAL FUND REPORT FOR MARCH 1976

Security Trust Checking account:

59.29

First Federal Savings Account:

1,172.10

Total both accounts: \$1,231.39

GIFTS:

New Books:

"Albany, Schenectady County"

Donor: Mr. Martin Wehle

"Behavior problems in Dogs"

Donor: Dr. Edwin L. Rague

Used books:

Mr. Kenneth Ostertag

Mrs. Martin Stricker

David DeGraff

(Prepared by B. Henderson)

MINUTES OF THE REGULAR MEETING, CHILI LIBRARY BOARD OF TRUSTEES, February 17, 1976

The meeting was called to order by the Chairperson Mrs. Wickins at 8:35 p.m. with Mrs. Riedman and Mr. Borlen present.

Mrs. Bernice Wilcox attended the meeting to discuss activities in connection with the Bicentennial. It was decided that Mrs. Wickins would confer with the Friends of the Library soliciting their suggestions and cooperation. Bicentennial

After considerable discussion regarding an authorization by the board to institute a mailing program the librarian was requested to submit a further report so the board could make a further evaluation. Books by Mail

Mr. Borlen moved that the bills on abstract #2 in the amount of \$1,565.55 be paid. Mrs. Riedman seconded the motion. Motion carried. Bills motion

Mrs. Wickins requested that Mr. Borlen review the tentative budget for 1976 and report to the board at the next meeting.

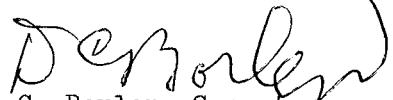
Mrs. Wickins requested that Mr. Borlen review certain maintenance items (carpet repairs and cleaning, wall cracks, painting and the replacement of ceiling tiles) as well as revenue sharing and report at the next meeting. Maintenance and Revenue Sharing

Mr. Borlen moved that when conditions necessitate a library closing the person in charge in the library will call Mrs. Wickins for approval or if Mrs. Wickins deems necessary she will initiate the call to the library. Mrs. Riedman seconded the motion. Motion carried. Emergency closing motion

The next meeting will be held in the library at 8:00 p.m., March 30, 1976.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,


D. C. Borlen, Secretary

DIRECTOR'S REPORT ----- FEBRUARY 1976

<u>Payroll:</u> Through January 31, 1976	\$4,089.97	
#4 (Jan. 31 - Feb. 13)	928.06	
#5 (Feb. 14 - Feb. 27)	855.94	
February 29, 1976	1,611.82	
	<u>\$7,485.79</u>	1975 total: \$7,106.22

Fines: \$355.31

Circulation: 10,678, a gain of 956 over 1975 total of 9,722

Programs and Meetings:

2/4	Children's Book Meeting
2/6	Feature Film-Campbell's Kingdom - 6 attended
2/9	Town Librarians' Meeting at Brighton Memorial Library. Topic - Personnel
2/10	Friends' Volunteer Recognition Dinner at Cafe Avion - 37 attended
2/11	Adult Book Meeting and Framed Print Display
2/13	Feature Film-Jane Eyre - 9 attended
2/17	Library Board Meeting
2/18	Children's Book Meeting
2/20	Feature Film-Miss Annie Rooney - 20 attended
2/27	Feature Film-Birth of a Nation - 20 attended

Revenue Sharing:

Corrected figures show that the library has spent \$2,678.15 in 1973 and \$2,853.45 in 1974 or a total of \$5,531.60 with a current balance of \$2,468.40.

Staff:

High school page Elizabeth Miller has left us for a job at the Star Market. Her replacement, Beth McBride, is a junior at St. Agnes. New volunteer pages are Liliane LeBorgne and Beth Chapman.

The following adult volunteers have left us: Mrs. Pinkerton moved to Nebraska, Mrs. Arioli to Albany, and Mrs. Schroeder to Rochester. Mrs. Esse will be inactive until spring due to health considerations.

Future Programs:

We are looking forward to participating in a Children's Film Circuit in March and April on Saturday afternoons. In addition, application has been made to MCLS for three Visiting Artists Programs for May, September and October. Mitzie Collins will be our guest in the library on Saturday, May 1 for a musical presentation. The other programs are still in the planning stages.

SP

MEMORIAL FUND REPORT FOR FEBRUARY 1976

SECURITY TRUST CHECKING ACCOUNT \$ 59.29

FIRST FEDERAL SAVINGS ACCOUNT 1,157.10

1,216.39

\$15.00 gift to Memorial fund in memory of
Lillian Zuber

Donors: Mr. Ben Zuber

Sackett Merrill White American Legion Post
(yet to be deposited) #575

15.00

\$ 1,231.39

GIFTS:

NEW BOOKS:

World of Rotary

Donor: Mr. Ronald E. Follansbee

70 Ramblewood Dr., North Chili

USED BOOKS:

National Geographics: Mrs. Doris Mallory
Mr. Louis Outey

Mrs. Sharon Meyer

Mrs. John Preston

Mrs. Norton Brownell

Mr. William Christian

Mr. Lee Tetrault

Mrs. William Duplisea

David DeGraff

B. Henderson

MINUTES OF THE REGULAR MEETING - CHILI LIBRARY BOARD OF TRUSTEES, January 20, 1976

The meeting was called to order by the Chairman, Mr. Borlen at 8:10 p.m. Mrs. Wickins, Mrs. VanBuren, Mrs. Riedman and Mr. DeGraff were present.

Mr. Borlen asked that the Secretary take charge of the meeting for the purpose of reorganization.'

Mr. Borlen nominated Mrs. Wickins for Chairman. Mrs. Riedman seconded the nomination. Vote unanimous. Election of 1976 officers

Mrs. Wickins placed the name of Mrs. Riedman in nomination for Vice-chairman. Mrs. VanBuren seconded the nomination. Vote unanimous.

Mrs. Wickins nominated Mr. Borlen for Secretary. Mrs. Riedman seconded the nomination. Nomination approved - three in favor - two opposed.

Mrs. VanBuren nominated Mr. DeGraff to be Treasurer of the Library Memorial Fund. Mrs. Riedman seconded the nomination. Vote in favor of nomination was unanimous.

Mrs. Wickins accepted the minutes as read.

Minutes approved

Mr. DeGraff moved that the bills on Abstract #1 in the amount of \$1,126.14 be paid. Mr. Borlen seconded the motion. Motion carried.

Bills motion

Mr. Borlen moved that Mrs. Isabelle Oliver, the cleaning lady for the Library be granted a 5% increase in pay beginning with Payroll #2. Mr. DeGraff seconded motion. Motion carried.

Salary of cleaner

Mrs. Wickins asked Mr. DeGraff to gather all available information he has obtained regarding audio-visual material and present it at the next meeting.

Audio-Visual Review

Mrs. Wickins then asked Mr. Borlen to report on the Library's share of Revenue Sharing at the next meeting.

Revenue sharing

Mr. Borlen moved and Mr. DeGraff seconded motion to renew our \$50. membership in the N.Y.S. Association of Library Boards.

N.Y.S. Lib. Board membership

The next meeting will be held at 8:00 p.m. in the Library February 17, 1976.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Eileen K. Riedman

Eileen K. Riedman
Acting Secretary

DIRECTOR'S REPORT ----- JANUARY 1976

Payroll: #1 (Dec. 20 - Jan. 2) 720.04
#2 (Jan. 3 - Jan. 16) 849.40
#3 (Jan. 17 - Jan. 30) 908.71
January 31, 1976 1,611.82
\$4,089.97

Fines: \$527.67 (Jan. 1975: \$338.87)

Circulation: 11,018 - a gain of 664 over 1975: 10,354. (1974: 9,768)

Programs and Meetings:

- 1/8 Friends Directors' Meeting in the library
- 1/13 Friends Program - Mr. Blair Cummins, Director of the Wood Memorial Library, Canandaigua - slidetalk of his raft trip through the Grand Canyon. Program and refreshments arranged by Mrs. B. J. Connors. 23 attended.
- 1/14 Adult Book Meeting
- 1/16 Mr. Donald Gazley, Gates Chili Coordinator: Social Studies met with me in the library to discuss library service to students.
- 1/17 Mrs. Fulford and I attended the Trustee Legal Workshop at the Webster Public Library.
- 1/19 Meeting with Ms. Susan Swanton, Director of the Gates Public Library to plan our assistance in compiling information for the Gates-Chili Chamber of Commerce suburban brochure.
- 1/20 Library Board Meeting
- 1/28 Adult Book Meeting

MCLS:

Focus Grants and replacement lists are available for us from MCLS in 25 categories for grants. Barb and I are presently working on allocating the funds available (\$1,860 before 33 1/3% discount is applied.).

Story Hours:

Five weekly story hours will begin the week of February 2. Registration has been completed with 52 children expected to attend:
1st, 2nd, 3rd graders - Monday evening at 7:00
4 and 5 year-olds - Wednesday at 10:00 a.m. and 1:30 p.m.
3½ year-olds - Friday at 9:30 a.m. and 10:30 a.m.

Special Library Resources:

Available to all board members are some special publications that we receive: Library Journal, School Library Journal, Publisher's Weekly, Newsletter on Intellectual Freedom, The Bookmark. I recommend these periodicals highly for they contain articles about current library concerns: financing on the local, state and federal levels, book publishing and promotion, censorship and the law, management, new concepts in service, innovative programs, public relations and publicity, legal problems.

MCLS Consultants:

Mrs. Linda Bretz has succeeded Miss Rosemary Schifferli as Assistant Director of Consultant Services and Director for Administration and Technical Services. Positions yet to be filled are Consultants for Adult Services, Audio-Visual Services, Children's Services, and Associate Director for Management Services.

Handwritten: 1/25, 1976

MEMORIAL FUND REPORT FOR JANUARY 1976

Security Trust Checking Account balance: \$59.29

First Federal Savings Account previous balance: \$1,075.61

12/31/75	Interest	14.49
1/7/76	Gift for purchase of book in memory: Lillian Zuber. Donor: M/M Wm. Wilcox	5.00
1/7/76	Gift to fund in memory: Freida Grundman Donor: M/M D.C. Borlen	5.00
1/21/76	Gift to fund in memory: Lillian Zuber Donor: C.B. Foods, Inc. Bergen	20.00
1/21/76	Gift to fund in memory: Lillian Zuber Donor: Bergen neighbors	12.00
1/21/76	Gift to fund made annually Donor: Golden Age Club	25.00
		<hr/>
		\$1,157.10

Total both accounts: \$1,216.39

Gifts:

Atlas of Chemung County
Donor: Mr. & Mrs. Martin Wehle

Used books:

Mrs. Robert Goodwin, 30 Bishopgate Dr.
Mary Jane Preston, 38 White Birch Circle
Mr. Harry Stultz, 14 Wilelen Rd.
Rev. John Firpo, 38 Janice Dr.
Mrs. V.M. Johnson, 1883 Brooks Ave.
Mrs. Charles W. Baden, 37 Meadow brook Farm

reso. #46 continued:

of the annual salary shall be deducted for any meeting he fails to attend. Seconded by Councilman Criddle. Carried with the following vote: Councilman Ramsey aye; Councilman Pikuet aye; Councilman Chandler aye; Councilman Criddle aye; Supervisor Powers no.

#47: RESOLUTION OFFERED BY SUPERVISOR POWERS.

RESOLVED that during the year 1976, each member of the Planning Board and the Zoning Board of Appeals of the Town of Chili shall be paid an annual salary of \$180.00 to be paid semi-annually, AND BE IT FURTHER RESOLVED that for any additional or special meetings that may be required, that they shall be paid on a pro-rated basis, 1/12 of the annual salary, AND BE IT FURTHER RESOLVED that 1/12 of the annual salary shall be deducted for any meeting a member fails to attend. Seconded by Councilman Criddle. Carried with the following vote: Councilman Ramsey aye; Councilman Pikuet aye; Councilman Chandler aye; Councilman Criddle aye; Supervisor Powers aye.

#48 RESOLUTION OFFERED BY SUPERVISOR POWERS

RESOLVED that Eva Otterbein, Elizabeth Street and Elizabeth McBride be appointed School Crossing Guards for some school crossings located in the Town of Chili for the year 1976 and shall be paid \$7.00 per day worked to be paid by voucher on contract basis. Seconded by Councilman Ramsey. Carried with the following vote: Councilman Ramsey aye; Councilman Pikuet aye; Councilman Chandler aye; Councilman Criddle aye; Supervisor Powers aye.

#49 RESOLUTION OFFERED BY SUPERVISOR POWERS

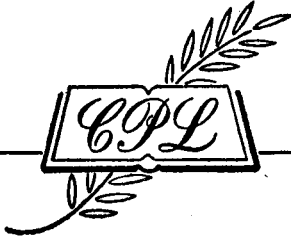
RESOLVED that Isabel M. Oliver be appointed cleaner for the Town of Chili and shall serve at the pleasure of the Town Board for the year 1976 and shall be paid \$3.11 per hour to be effective with PR #2 AND BE IT FURTHER RESOLVED that she shall work for the General Fund five days a week, four hours a day and shall be paid on the bi-weekly payroll schedule. Seconded by Councilman Chandler. Carried with the following vote: Councilman Ramsey aye; Councilman Pikuet aye; Councilman Chandler aye; Councilman Criddle aye; Supervisor Powers aye.

#50 RESOLUTION OFFERED BY SUPERVISOR POWERS

RESOLVED that Hilda Howl shall be appointed substitute cleaner for the Town of Chili and shall serve by contract for the year 1976 and shall be paid \$12.00 per day. Seconded by Councilman Pikuet. Carried with the following vote: Councilman Ramsey aye; Councilman Pikuet aye; Councilman Chandler aye; Councilman Criddle aye; Supervisor Powers aye.

#51 RESOLUTION OFFERED BY SUPERVISOR POWERS

RESOLVED that Luraina E. Robbins, Duly elected Town Clerk for the Town of Chili, shall be paid an annual salary for the year of 1976



THE CHILI PUBLIC LIBRARY

3235 CHILI AVENUE • ROCHESTER, N. Y. 14624

Proposed 1976 Budget

Receipts:

Raised by taxes	\$55,000.00
Fines	3,400.00
Interest on CD's	1,200.00
System Cash Grant	1,400.00
Unexpended Balance	5,000.00
	<u>\$66,000.00</u>

Disbursements:

Personnel	\$43,575.00
Library Materials	12,600.00
Benefits	6,800.00
Equipment	550.00
Library Supplies	800.00
Mileage and Misc.	150.00
Insurance	150.00
Postage	500.00
Repairs: Building	350.00
Equipment	200.00
Telephone	325.00
	<u>\$66,000.00</u>

1-2-76
D. Pompa