

## Library Advisory Board

Monday, May 20, 2019

- I. Call to order – Monday, May 20, 2019 – 7:02 PM
- II. Present: Anne, Robert, Mikey, Laura, Steve, Stacey and Jeff Jenks, HW City Commissioner
- III. Approval of minutes, April 15, 2019 – minutes approved
- IV. Statistics for April 2019 – to be distributed at meeting – Kanopy is very popular. Can we figure out how many people access the library from home? Anne to inquire.
- V. Friends Liaison Report: Next book sale is 14<sup>th</sup>. No friends member in attendance. Slate for next year has been done. Judy Shram is new liaison to advisory board.
- VI. Librarian's report:  
Upcoming Library Programs:  
**Woods Gallery:** Library of Memory with F.R. Gagliano, Artist Reception, *Sunday June 2, 2:00 PM* (She is an illustrator – pictures are from book she illustrated).  
**Book Discussion Group, Monday, May 20, 7:30 PM**  
**Film Discussion Group, Wednesday, May 22, 6:30 PM, *the Umbrellas of Cherbourg***  
**"Petticoat Surgeon", Wednesday, May 22, 7:00 PM** (about a female surgeon)  
**Be a Stitch, Wednesday, May 29, 7:00 PM**  
**Art Workshop, Hand painted Terracotta Pottery, Sat June 8, 11:30 AM**
- VII. Old Business: Library Smoke Detection – working on new system. Has to be done by June 30<sup>th</sup>.  
"Food for Fines" – collected one big box
- VIII. New Business:  
Board Member - Renee Nadiv resignation – Anne will look to replace in the fall  
Auto Renewals – Looking into a program where books will auto renew for 3 weeks unless wait list or new. Not for e-books. Will receive email notification. Board

thinks this is a great idea. Needs to be approved throughout the system. Some libraries are going fine free. HW is not considering that at this time.

Woods Gallery Gift from the HWWL – hanging system for gallery (bars and cables) – should receive donation by end of the month and then Anne will order.

- IX. Library Director and Board Comments: Congratulations to Stacey Stutcher - "Ridger of the Year Award"
- X. Library Steps – will be about \$20,000 – needs to go out for bid – starting in July
- XI. Next Meeting: Monday, June 17, 2019 – 7:00 PM
- XII. Adjournment at 7:30 PM