

## Library Advisory Board Minutes

Monday, October 21, 2019

- I. Call to order – Monday, October 21, 2019, 7:01 PM
- II. Present: Anne, Bob, Mikey, Laura, Steve, Manjula, Judy S. and Jeff Jenks, HW City Commissioner
- III. Approval of minutes, September 16, 2019 – minutes approved
- IV. Statistics for September 2019 – reviewed at meeting. One MAP pass!! Kanopy is very popular. RBDigital up (Magazines). Jeff asked that all Digital circulation be shown together as Electronic Resources. Hoopla and Freegal should be added this list.
- V. Friends of the Library Liaison Report: Judy Schram reported: Book sale dates for 2020 set – February 8<sup>th</sup>, June 6<sup>th</sup>, October 3<sup>rd</sup>. 10 – 3 pm. There is also one more this year - November 2, 2019. Still looking for volunteers for set-up and day of sales. Need people who can help lift boxes of books. Will only have one \$1000 student scholarship this year.
- VI. Librarian's report:  
Items:
  1. Fall programs –
    - Red Cross Blood Drive**, *Monday, October 21, 1-7 PM* – right now
    - Film discussion Group**, *Wednesday, October 23, 6:30*, **Citizen Kane** – see how it goes based on member contributions added to Library payment to discussion leader.
    - Guardians of Detroit: Architectural Sculpture in the Motor City**, *Wednesday, November 6, 7:00 PM*
    - Signs of Alzheimer's disease**, *Wednesday, November 13, 7:00 PM*
    - Wrapped and Beaded Serving Pieces**, *November 16 and 23, 11:30 AM*
  3. Woods Gallery Show: *For Everything There is a Season*, Susan Bloye, September 7 – November 7.
- VII. Old Business:
  1. 2020 calendar for Library Advisory Board Meetings – third Monday of each month, except January (27<sup>th</sup>), February (24<sup>th</sup>). We don't meet in July or August.

VIII. New Business:

Non-Infrastructure Budget Committee Recommendations – Woods Gallery Revenue \$1,153 (commission on art sold) and Expenses \$10,843. No immediate plans to close – however just want to make us aware. Could we get a volunteer to be the coordinator? Jeff wondered if we could get a grant or two. Maybe from local galleries? Anne will talk to Karen.

IX. Library Director and Board Comments:

- Steve attended Brewed in Michigan on October 2<sup>nd</sup>. He said it was very good. Well attended.
- Anne said Joyce should be back next week.
- Jeff said Seniors (3 or 4 vocal seniors, may be more) are still not happy with reading room. They would like a wall to make it quieter. Anne said we would need to find the money. Seniors that are complaining don't use the library per Anne.

X. Next Meeting: Monday, November 18, 2019, 7:00 PM

XI. Adjournment at 7:41 PM