

## Library Advisory Board Minutes

Monday, April 15, 2019

- I. Call to order – Monday, April 15, 2019 7:31 PM by Steve
- II. Present: Anne, Mikey, Laura, Judy, Stacey, Renee and Steve
- III. Approval of minutes, March 18, 2019 as amended (time of next meeting)
- IV. Statistics for March 2019 – discussed meeting space and rental policy. Kanopy added to statistics.
- V. Friends Liaison Report: Mike not in attendance. Anne reported. Last book sale almost \$2,000, balance over \$14,000. Two new volunteers to head book sale. Time of sale changed to 10 – 3 pm and number of hardcover fiction will be reduced. Donated excess books to Bookstock. Need volunteers before they schedule ice cream social. Books and Brew good experience. About 35 attendees. Awarded 2 scholarships (based on essays) – 6 applied.
- VI. Librarian's report:  
Upcoming Library Programs:  
**Book Discussion Group, April 22, 7:30 PM**  
**Contemporary Film Discussion, April 24- *Singing in the Rain***  
**Be a Stitch, April 24, 7:30 PM**  
***Blood in the Water*, Pulitzer Prize winning author Heather Thompson,**  
**Wednesday, May, 1 7:00 PM** (about the Attica uprising)  
**Adult Art Project: Agam-Inspired Modern Wall Art, Saturday, May 4, 11:30**  
**Adult Coloring Club May 13, 1:00 PM**
- VII. Old Business: Library Front Porch and Steps – need to wait for spring but getting bids, Library Smoke Detection – measured, needs to be done by June 30<sup>th</sup> per contract, Food for Fines until April 20 – haven't had much,

Reading Collective – last Thursday, very successful, author was very nice and Library T-shirt's – reselling (maybe not)

- VIII. New Business: Gallery Hop, Sunday, May 5, 1-4:30 PM – Arts and Trees (formerly BART board)
- IX. Library Director and Board Comments: This will probably be Renee's last meeting (moving out of the city). Looking to fill her position.
- X. Next Meeting: Monday, May 20, 2019 – 7:30 PM
- XI. Adjournment at 7:53.