

Library Advisory Board Minutes

Monday, December 16, 2019

- I. Call to order – Monday, December 16, 2019 – 7:00 PM
- II. Present: Anne, Bob, Mikey, Laura, Manjula, Steve, Stacey, Marty Ferman (Library Board), Rob White (guest) and Karen Dubrinsky (Gallery Coordinator).
- III. Agenda approved
- IV. Approval of minutes, November 18, 2019 – minutes approved
- V. Statistics for November 2019 - reviewed
- VI. Friends Liaison Report: Marty – substituting for Judy S. Book sales down overall for the year because doing fewer. Still largest source of income, then membership and donations. 171 members at last count. Fall newsletter went out. They have been discussing new fundraising ideas.
- VII. Librarian's report:
 1. Upcoming Programs:
 - a. **Art Workshop**, Tic TAC Toe Board, *Saturday, Dec. 14, 11:30 AM*
 - b. **Adult Book Discussion Group**, *Monday, December 16, 7:30 PM*
 - c. **Red Cross Blood Drive**, *Wednesday, December 18, 1-7 PM*
 - d. **Edible Art**, *Saturday, December 21, 11:30 AM* - brownies
 - e. **Art Workshop "Use up the Leftovers"**, *Thursday, Dec. 26, 11:30 AM*
 - f. **Study Nights are back: January 13-15, library opens until 11 PM** – during finals
 - g. **Effective Communication**, *Wednesday, Jan. 15, 7:00 PM* – Jeffrey Astrein
 - h. **Valentine Card Making**, *Saturday, Jan. 18 and 25, 11:30 AM*
 2. Holiday Closings: December 24, 25, 31 and January 1.
- VIII. Old Business:

Library Steps – still getting bids
Library Advisory Board Terms – will update address list
Library Wall and Door – getting estimates on wall around reading area, emergency exit
- IX. New Business:

Policies and Procedures for Commissions and Boards – reviewed, voted to approve
Library Survey – reviewed results of survey from 3 years ago. They would like to do new one. Talked about a couple of new questions to ask. No deadline for when new survey will be done.

- X. Library Director and Board Comments: Thank you to Anne for getting dinner for our Holiday meeting.
- XI. Public Participation: Thank you from Rob White, Karen talked about Gallery and last year's shows. She is going to make shows shorter and have more shows during the year. Looking for more local (Michigan) artists.
- XII. Next Meeting: Monday, January 27, 2020 – 7:00 PM
- XIII. Adjournment at 8:08 PM – Happy Holidays!