

Library Advisory Board Minutes

Monday, March 18, 2019

- I. Call to order – Monday, March 18, 2019– 7:32 PM by Steve
- II. Present: Anne, Mike, Laura, Mikey, Judy, Steve, Stacey and Jeff Jenks, HW Commissioner library liaison
- III. Approval of minutes, February 25, 2019 – minutes approved
- IV. Statistics for February 2019 – distributed at meeting – increase in digital magazines
- V. Friends of the Huntington Woods Library Liaison - Mike Corbin – Treasurer’s Report – balance over \$14,000 – looking for ideas to help library. Have 135 current members (increase). Another \$1900 library book sale. Next one is April 6th – going to run some specials to get rid of stock. Beer tasting on April 13th for members only. No cost - includes food and prizes. Can register to be member at the door. Comment that Orthodox Jewish Members won’t be able to attend on Saturdays – may want to consider changing dates around in the future. Jeff asked if Friends was 501-3(c). No - looked into before but covered under city. If Library wanted to pursue more planned giving and larger gifts, they may want to look into this again.
- VI. Librarian’s report:
Upcoming Library Programs:
 1. Adult Art Project: Custom Designed Night Light, *Saturday, March 23, 2019 11:30 AM* (very popular, fill up right away)
 2. Book Discussion Group, *Monday, March 25, 7:30 PM: Death and Life of the Great Lakes by Dan Egan*
 3. Film Discussion Series, *Wednesday, March 27, 6:30 PM: Carousel*
 4. Be a Stitch, *Wednesday, March 27, 7:00 PM*
 5. Hands-On Chinese Cooking, *Wednesday, April 3, 7:00 PM* (part of collective program)
 6. The History Of The Better Made Chips, "Better Made in Michigan the Salty Story of Detroit’s Best Chip", *Wednesday, April 10, 7:00 PM*
 7. Number One Chinese Restaurant, Author Lillian Li, *Thursday, April 11, 7:00 PM* Berkley First, 2820 Twelve Mile Rd., Berkley, MI (part of collective program)
 8. Adult Art Project: Stenciled Leather Journal, *Saturday, April 13, 2019 11:30 AM*
 9. Celebrate National Library Week *April 7-13, 2019*, with the theme, **Libraries = Strong Communities**
- VII. Old Business: Reading Collective – receiving a lot of press and good turn-outs, Library T-shirts (website closed – sold about 38), still selling magnets for \$1 at library front desk
- VIII. New Business: Library Steps – fixing crumbling steps – has to go out for bid, city will pay for this. Will need to replace entire porch. Food for Fines: March 20- April 20

- IX. Library Director and Board Comments – still no one applying for high school board position. There have been a few applications for the Friends \$1000 Scholarship.
- X. Next Meeting: Monday, April 15, 2019 – 7:58 PM
- XI. Adjournment –