

Library Advisory Board Minutes

Monday, February 4, 2019

- I. Call to order – Monday, February 4, 2019- 7:30 PM
- II. Present: Anne, Bob, Judy, Stacey, Renee, Mikey and library liaison Jeff Jenks, HW Commissioner.
- III. Approval of minutes, December 17, 2018 – minutes approved
- IV. Statistics for December 2018 – Increase in building use and circulation as well as interest in Kanopy (see new business)
- V. Friends of the Library Liaison Report (delivered by Anne):
 1. Currently in search of someone to take over book sales in 2020. Duties of this person include setup, cleanup, and organization of events – might be good to have a committee instead of one person.
 2. Membership continues to increase, currently at 132.
 3. Will be funding a collection of books with diversity as its focus
 4. Saturday, 4/13 will host a Beer Tasting for Members only
 5. \$1000 scholarship deadline is in March
- VI. Librarian's report:
 1. Programs:
 - Black and White Like You and Me, February 13, 7:00 PM
 - Decoupage French Flower Bucket Vase, February 23, 11:30 AM
 2. Friends Fund Raiser – Library Lovers Month
 3. \$8 Movie Days, Includes 1 movie ticket and 44 oz. popcorn
 - Valid the first Monday of each month valid at any
 - Emagine Theatre with a HW library card.
- VII. Old Business:
 1. Drag Queen Story Time – most recent event had a handful of protesters but many more supporters and police presence. Bob mentioned that DQS was brought up favorably at a recent Freedom to Read Foundation meeting.
 2. Reading Collective – consists of HW, Ferndale, Oak Park and Berkley Libraries. Each library hosts an event. First event will be a “Meet the Author” Event, April 11 at Berkley First, 2820 Twelve Mile Rd., Berkley.
- VIII. New Business:
 1. New Resident's Reception, Tuesday, Feb. 19 – held at the Rec Center, Anne will attend
 2. Kanopy-Streams Award-Winning Films – Library charged based by downloads, 20 films downloaded already. Bob indicated that there are a lot of good titles available and that it is fairly easy to use.
 3. Unattended Children Policy – motion to approve from Judy, seconded by Bob, unanimously approved.

- IX. Library Director and Board Comments
 - 1. Bob asked if there was any use at the library for magazines that had been sent to him unsolicited; unfortunately, there is not.

- X. Guest Comments (Jeff, HW Commissioner)
 - 1. Concern raised that not enough publicity is given to the Michigan Activity Pass (MAP) available at the library – suggested including information about it and examples of discounts available in printed media.
 - 2. Suggested an event for the Friends – inviting PR Mayor Kurt Metzger to speak about the importance of accurately reporting for the Census.
 - 3. Suggested developing a guideline for charitable giving to avoid tax implications for donors.

- XI. Next Meeting: Monday, February 25th – 7:30 PM

- XII. Adjournment – 7:59 p.m.