

Library Advisory Board Minutes  
Monday, February 24, 2020

- I. Call to order- Monday, February 24, 2020, 7:01 PM
- II. Present: Anne, Robert, Mikey, Laura, Judy, Manjula, Stacey and Marty
- III. Approval of Minutes, January 27, 2020 – minutes approved as amended - 88 friends members
- IV. Statistics for January 2020 - To be distributed at meeting and reviewed
- V. Friends of the Library Liaison Report: Marty Ferman reported – book sale went well, little over \$2100. Cutting back on number of book sales. Next one in June. Balance is \$14,000, membership 93. Funds go to Library Programs (\$8000 annually), summer programs, etc. Donated to library toy fund in Arnold Shifman’s name. Last meeting focused on fundraising ideas
- VI. Librarian’s Report:
  1. Programs:
    - Film Discussion Group**, Wednesday, February 26, 6:30 PM, *Raging Bull* – a lot of non-residents attend (following of group leader)
    - Be a Stitch**, February 26, 7:00 PM
    - Free Naloxone Training** (in cooperation with Tri-County Coalition), Monday, March 2, 6:30 PM
    - Sister Pie**, Wednesday, March 4, 7:00 PM
    - Adult Coloring Club**, Monday, March 9, 1-3 PM (probably will end this program in June)
    - Irish Folk Music with Jim Perkins**, Wednesday, March 11, 7:00 PM
  2. **Woods Gallery**- Wonder Women 2, February 29- March 31, Meet the Artist Reception, Sunday, March 1, 2-4 PM
  3. **Friends of the Library Fund Raiser**- Library Lover’s Month (purchase hearts)
- VII. Old Business:

Library Survey – reviewed draft of survey that Anne put together and made some suggestions. We will continue to discuss after changes made and see if there are other ideas – revised copy will be sent to board members. Eventually will be done through Survey Monkey

New Resident’s Reception, Thursday, February 27, 7:00 PM – Anne and Judy are going

Auto-renewal of library materials – will be discussed at library cooperative meeting. Anne will report back. Must be voted on by the entire cooperative.

- VIII. New Business: Wall idea has been rejected by the city due to construction requirements
- IX. Public Participation:
- X. Library Director and Board Comments
- XI. Next Meeting, March 16, 2020, 7:00 PM
- XII. Adjourned at 7:28 PM