

Huntington Woods Library Advisory Board

Monday, December 21, 2020

- I. Call to order – Monday, December 21, 2020 – 7:05 PM
- II. Approval of minutes, November 16, 2020
- III. Attendance: Bob, Marty, Mia, Steve, Anne, Judy, Judy
- IV. Statistics for November 2020 - Library is busy considering the building isn't open and no one is browsing for books. Kanopy has a nice selection of art films.
- V. Friends Liaison Report: There was a reminder in the C/HW newsletter about renewing membership. Income is down \$9,000 and expenses are down \$8,000. It isn't clear right now what other Friends groups are doing during this time.
- VI. Librarian's report:
 1. Bob was thanked for serving two terms, and he will be missed!
 2. Upcoming Programs:
 - a. **Art Workshop**, Decorative Mini-Clipboard, Wednesday, December 16, 7:00 PM
 - b. **Adult Book Discussion Group**, Monday, December 28, 7:30 PM, "The World According to Fannie Davis"
 - c. **Study Nights**: January 12-14, library opens until 11 PM (if the library is open at this time- and since the library remains closed these will not occur).
 - d. **Zoom Cooking with Jane**, Wednesday, Jan. 13, 7:00 PM, Jane's Avgolemono
 - e. **Family Trivia Days**, January 17, 1-2 PM
 - f. **MLK Day Tribute**, Monday, January 18, 4-5 PM, Suggested for grades 3 and up.
 - g. **Tinderbox**, Wednesday, Jan. 20, 7:00 PM
 - h. **Adult Book Discussion Group**, Monday, January 25, 7:30 PM, "Interior Chinatown" by Charles Yu
 - i. **Anti-racism Film Discussion**, February 24, 6:30, Daughters of the Dust
 3. Holiday Closings: December 24, 25, 31 and January 1.
 4. Anne will check to see if any new people have been approved to join the Board...we are down two members.
- VII. Old Business:

Library Steps-the hand railings should arrive between Christmas and New Years and should be installed by the end of January.

- VIII. New business - Ann will create a survey that takes into consideration the needs in our community due to the pandemic.
- IX. No public participation.
- X. No Director or Board comments
- XI. Next meeting January 25, 2021, 7:00 p.m.
- XII. Adjournment – at 7:27 p.m.