

Library Advisory Board Minutes
Monday, November 15, 2021

Present: Anne Hage, Mia Caesar, Stacey Stutcher, Beth Applebaum, Nina Abrams, Judy Schram, Steve Pollack, Marty Ferman, Judy Goldsmith, Mary Foreman

- I. Call to order – Monday, November 15, 2021 – 7:00 PM
- II. Approval of Minutes, October 18, 2021-minutes approved
- III. Statistics for October 2021 – we are still not collecting fines; a discussion was had regarding how the Library is funded; Nina suggested finding a way to help patrons make donations.
- IV. Library Liaison Report: The Friends continue to operate in the absence of a President; there will be a thematic bag sale for the holidays; they have started taking donations again; sale books on a cart (as opposed to the Friends members give away cart) will be in the lobby and Venmo and PayPal will be accepted. Friends will sponsor a family DVD night with hot cocoa and popcorn giveaways (program was advertised on the Library web site and in the Friends newsletter which is available on line).
- V. Librarian's report:
Items:
 - Winter programs –**
 - Book Discussion Group, Monday, November 22, 7:30 PM:** Hamnet by Maggie O'Farrell (virtual)
 - Wacky Science Wednesdays, Wednesday, December 1, 4:00 PM:** Snow Storm in a Jar (grab and go)
 - Matthew Ball, the Boogie Woogie Kid, Live Holiday Show, Swingin 'Seasonal Favorites and More, Wednesday, December 8, 7:00 PM**
 - Super Saturdays, Saturday, December 11, 1:00 PM:** Beaded Snowflakes (grab and go)
 - Wacky Science Wednesdays, Wednesday, December 15, 4:00 PM:** Kinetic Sand (grab and go)
 - Book Discussion Group, December 20, 7:30 PM:** Countdown 1945 by Chris Wallace (virtual)
 - Movie Discussion Group, Wednesday, December 22, 6:30 PM:** Once Upon a Time in the West (virtual)
- VI. Old Business:
Gallery Coordinator-Karen's last show is in progress; new coordinator is Joanne Kallio a Huntington Woods resident-she is also working at the Library.

- VII. New Business:
Library Advisory Board Terms-Judy's term is at an end; Beth will extend for another term. One more resident is needed; people can apply on line.

Huntington Woods Library Equity, Diversity and Inclusion Statement-statement was written by Anne and was approved by the Board.

- VIII. Public Participation: None.

- IX. Library Director and Board Comments: Anne will be retiring at the end of January, 2022. A search has begun for her position and it is hoped that the new Library can begin in mid-January.

- X. Next Meeting: Monday, December 20, 2021 – 7:00 PM

- XI. Adjournment – meeting adjourned at 7:28 p.m. Have a Happy Thanksgiving!