

MIINUTES  
Huntington Woods Library Advisory Board  
Meeting Date: Monday, May 16, 2022

Meeting called to Order at 7:05 pm.

Present: Deb Hemmye, Marty Ferman, Nina Abrams, Beth Applebaum, Mia Ceaser, Stacey Stutcher, Mary Foreman, Judy Schram

- I. Agenda for meeting with two added items approved.
- II. The minutes of the meeting held on April 18, 2022 were approved.
- III. Friends of the Library liaison report: Judy Schram and Marty Ferman
  - a. Book sale successfully took place on Saturday, May 14, 2022.  
Total receipts: \$1,410.00
  - b. Friends and Deb Hemmye are working together to buy new shelving and create an area inside the library for Friends to display/sell books.
  - c. Friends will host a party for Anne Hage at the home of Annmarie Sanderson on August 1.
- IV. Librarian's report
  - a. Deb Hemmye gave a report on the plans for library participation in the Huntington Woods Juneteenth celebration which will take place on June 18<sup>th</sup>.
  - b. Deb Hemmye gave a summary of plans for a "meet and greet" for all staff, volunteers, Library Advisory Board members and Friends members to take place on August 4<sup>th</sup>.
  - c. There was a discussion about the digital lending statistics. Deb Hemmye also provided background information about the process and policies involved with e-book lending. This included information about publisher platforms, pricing, cataloging, regulation, collections and cooperatives.
  - d. Internet Use Policy – updates to the draft policy were discussed. There will be further updates to the draft and further discussion at the next meeting.
  - e. Meeting Room Use Policy-Tabled to next meeting.
  - f. Study Room Updates-Deb Hemmye provided an update on the changes and improvements.

- g. Library Calendar (Added agenda item) -Deb Hemmye provided a proposed Library calendar for holiday closings. There was a discussion and Deb Hemmye will provide further information at the next meeting.
- h. Smithsonian Museum SPARK! (Added agenda item) – Deb Hemmye provided information about the SPARK! Program coming to Michigan in 2023.

V. Public Participation-none

VI. Comments-none

Next meeting: June 20, 2022

Adjournment at 8:35 pm

Minutes prepared by Beth Applebaum