

MIINUTES
Huntington Woods Library Advisory Board
Meeting Date: Monday, June 20, 2022

Meeting called to Order at 7:01 pm.

Present: Deb Hemmye, Steve Pollack, Marty Ferman, Beth Applebaum, Mia Ceaser, Stacey Stutcher, Mary Foreman, Judy Schram, Manjula Kaza-Egan, Bridget McKinley

- I. Agenda for meeting approved.
- II. The minutes of the meeting held on May 16, 2022 were approved.
- III. Friends of the Library liaison report: Judy Schram and Marty Ferman
 - a. Mia Ceaser was congratulated on the award of the Friends Scholarship.
 - b. Friends will host a party for Anne Hage at the home of Annmarie Sanderson on August 1.
 - c. 12 Complimentary Friends memberships were given to new HW residents for this year, bringing total membership to 112.
- IV. Librarian's report
 - a. The Library was part of the Huntington Woods Juneteenth celebration on June 18. It was well attended and successful.
 - b. Calla Sundin (Children's Librarian) will be leaving at the end of June for a full time job in Illinois. Deb Hemmye is working with city officials to try and make the position of Children's Librarian full time, as opposed to part time. The LAB members agreed that making Children's Librarian a full time position would be beneficial on many levels. During the vacancy, Tuesday Summer Sensory Times and Oceans of Possibilities events will be led by Donna Bednarczek.
 - c. 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 4th.
 - d. Library Calendar -Deb Hemmye provided an update on her research into various calendars of different departments in Huntington Woods. There was a brief discussion and there will be further information at the next meeting.
 - e. Study Room Updates-Deb Hemmye provided an update on the changes and improvements.

V. Old Business

- a. The proposed Internet Use Policy was approved.
- b. Library Holiday Closings (See above)

VI New Business

- a. Add more members/Operating procedures- tabled
- b. Meeting Room Policy

There was a discussion regarding the issues connected with developing a meeting room policy; Deb Hemmye provided a list of topics and questions to consider. There will be further discussion at the next meeting.

- c. Dates for LAB meetings in July and August were agreed upon. Deb Hemmye will distribute a list of all meeting dates for 2022.

VII. Public Participation-none

VIII. Comments-none

Summer meetings: July 18, 2022, 7:00 pm
August 15, 2022, 7:00 pm

Adjournment at 8:15 pm

Minutes prepared by Beth Applebaum