

MIINUTES
Huntington Woods Library Advisory Board
Meeting Date: Monday, July 18, 2022

Meeting called to order at 7:01 pm.

Present: Deb Hemmye, Nina Abrams, Steve Pollack, Marty Ferman, Beth Applebaum, Stacey Stutcher, Mary Foreman, Manjula Kaza-Egan, Bridget McKinley

Agenda for meeting approved.

- I. The minutes of the meeting held on June 20, 2022 were approved.
- II. Friends of the Library liaison report: Marty Ferman
 - a. Friends sent out invitations for the party honoring Anne Hage at the home of Annmarie Sanderson on August 1.
 - b. Friends are sponsoring the ice cream truck at the August 4th library event.
 - c. Marty Ferman gave a Treasury report.
- III. Director's (Librarian's) report
 - a. The position of Children's Librarian- full time, as opposed to part time, has been posted.
 - b. Deb Hemmye gave a summary of plans for the "meet and greet" for all staff, volunteers, Library Advisory Board members and Friends to take place on August 4th.
 - c. Deb Hemmye provided an update on the micro computers for the purpose of catalog access only.
 - d. A door counter has been ordered and should be installed July 19. A door counter should be helpful in the continuing discussion regarding Library hours of operation.
 - e. Deb Hemmye advised the Board about the contract for Chromebook borrowers.
 - f. There was a discussion about the TLN data and ability of TLN users to create statistics reports.

IV. Old Business

- a. The proposed Meeting Room policy was discussed. Materials were provided to LAB regarding practices of other Class 3 Michigan libraries.
- b. Library Calendar/Holiday Closings calendar was discussed and Approved by the LAB.

VI New Business

- a. The Library will be adopting a “fine-free” policy. There was a discussion about practices of other libraries and fines. The consensus of the LAB was in favor of the fine free policy.
- b. There was a discussion about programs sponsored by the Library, that also involve third party facilitators. The issues included payment to third parties and access to patron information.

VII. Public Participation-none

VIII. Comments-none

Meetings: (Third Monday of month, 7pm)

Possible August meeting (TBD)

September 19, 2022

October 17, 2022

November 21, 2022

December 19, 2022

Adjournment at 8:50 pm

Minutes prepared by Beth Applebaum