

Library Advisory Board Minutes
Meeting Date: Monday, March 21, 2022

Present: Deb Hemmye, Steve Pollack, Bridget McKinley, Marty Ferman, Mary Foreman, Nina Abrams, Beth Applebaum

I. Call to order – March 21, 2022- 7:00 pm.

II. Approval of Minutes.

Approval of minutes of February 28, 2022 meeting was tabled, as they have not been distributed/reviewed yet. The Minutes of the February 28 meeting will be distributed by Deb Hemmye prior to the next meeting of the Board.

III. Library Usage Statistics

Review of Library usage statistics report was tabled, as the employee who prepares the report was ill. There was a brief discussion about the format of the statistics report.

IV. Friends of the Library-Liaison Report

Friends of the Library Liaison Report was provided by Marty Ferman. The topics presented and discussed included the return of the Friends Book Sale to take place in May, 2022 and the reinstatement of high school scholarships awarded by the Friends. Marty also gave a brief history of the Friends programs and fundraising.

V. Librarian's report:

Deb Hemmye provided a report on:

- a. Goals and Planning for the Library's participation in the HW Juneteenth celebration (June 18, 2022).
- b. Update on the MI-83 grant for chrome books and outdoor programming kits.
- c. Update on the HW policy for masks. Masks are no longer required in city buildings, including the Library.
- d. Update on children's programming.
- e. Update on MI-83 ebooks selection.
- f. Distribution of materials and discussion regarding Library Internet use policies. There will be further discussion at the next meeting.
- g. Distribution of materials and discussion regarding Library Lower Level room use policies. There will be further discussion at the next meeting.

VI. Public Participation: None

VII. Additional Comments

There were discussions regarding:

Development of and updating several Library policies

Creating email accounts for Library staff

Promoting community engagement and feedback

Redesign of the Library website

Creating opportunities for the Board to meet with all of the Library staff.

Next Meeting: Monday, April 18, 2022.

Adjourned at 8:10 pm

Minutes prepared by Beth Applebaum

March 22, 2022