

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

Meeting called to Order at 7:05 pm.

Present: Deb Hemmye, Steve Pollack, Bridget McKinley, Marty Ferman, Nina Abrams, Beth Applebaum, Mia Ceaser, Stacey Stutcher.

- I. Agenda for meeting approved.
- II. The minutes of the meetings held on February 28, 2022 & March 21, 2022 were approved.
- III. Library usage statistics – The statistics were reviewed. There was also a discussion regarding the charging of fines.
- IV. Friends of the Library liaison report: Marty Ferman
 - a. Book sale, Saturday, May 14, 2022- Marty Ferman gave a report on the planning for the book sale.
 - b. The Friends Scholarship will be awarded this year.
 - c. Communications have been sent regarding renewal of annual Friends Membership .
- V. Librarian's report
 - A. Deb Hemmye presented at Pleasant Ridge's April 12th City Council meeting. She plans on presenting at Pleasant Ridge and Huntington Woods City Council meetings on an alternating basis.
 - B. Deb Hemmye gave a summary of plans for putting access to "Get Set Up" (digital community for seniors) on library website.
 - C. Baker & Taylor - added labels for Fiction books (just like NF) and 7 mil laminate covers for trade paperbacks (no children's or small paperbacks).
 - D. Juneteenth celebration, Saturday, June 18, 2022. This is a celebration being planned by the City of Huntington Woods, which the library will join. There was a discussion about the proposed activities.
 - E. Children's storytimes began in-person on April 5. Registration for all children's programs for the summer are full; will look into adding more summer programs.
 - F. Summer Reading Program begins June 1st and ends July 29th. Open to all ages, birth - adult.
 - G. Working on consistency of policies among staff; weeding fiction and reference.

- H. Four volunteers helping with weeding project.
 - I. Internet use policy – a draft policy was discussed. There will be updates to the draft and further discussion at the next meeting.
 - J. Lower Level room use - a draft policy was discussed. There will be updates to the draft and further discussion at the next meeting.
 - K. Community survey. Deb Hemmye is working on the survey and invited the board to submit topics/issued to be included.
- V. Public Participation-none
- VI. Comments-none

Next meeting: May 16, 2022

Adjournment at 8:35 pm

Minutes prepared by Beth Applebaum