

VILLAGE OF EPHRAIM

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EPHRAIM LIBRARY COMMITTEE

September 24, 2012

PRESENT: JANE OLSON, Chair; WINDSOR McCUTCHEON, DIANE KIRKLAND, ANNE VAN DE VEN; LINDA MALMGREN, Librarian

ABSENT: BARBARA WILLIAMS

Meeting called to order at 4:10 p.m. by Jane Olson. Noted that the tape recorder is not working today. No changes in the agenda, no visitors' comments.

Minutes of August 13 meeting – motion by Windsor McCutcheon to approve last month's minutes, seconded by Anne Van de Ven, all ayes.

Treasurer's Report – Three bills have been paid in July and August, \$200 deposited as a donation toward the First Lady expenses. Ending balance \$2,220.49 with the Luxemburg account \$20,298.78. We also still have 15 cents in the gov't pool, just in case we want to revive it. Noted that we have used \$9,425.78 from the Martha Cherry funds in 2008 to the present. We haven't yet paid the Moravian Church for ½ of the profits from the First Lady event. Jane is only submitting a list of gifts she donated for the event, for a deduction in kind. She is already collecting for next year's!

Librarian Report - The Door County Library Board met here last Monday and it went well. They were expecting to cut \$61,000 from the budget but it was reinstated to them. Jane talked about the First Lady event and they were interested in the next one.

September 11 and 12, ILS integrated the Library system software update, with a few glitches.

There were two Summer Program winners from Ephraim. The next book discussion is October 9. Next year they will be concentrating on the Bronte sisters' biographies and will meet Wednesdays at 10 a.m. rather than Tuesdays.

The winter group meets November 6, Tuesday at 11:30, and they can pick any of the top three Pulitzer finalists for their book. *Warmth of Other Suns* by Isabel Wilkerson will be December 4, and *The Social Animal* by David Brooks will be January 8.

Linda said the Peninsula Preschool took a field trip to the Library with a total of 20 kids in two days, storytime and gifts. Door County Reads will be Jan 21 – Feb 15, *The Beekeepers Apprentice* by Laurie King. The Friends of the Library will be purchasing books for people for the Read. Linda noted it's been loaded onto the two Kindles that we have access to. Diane Kirkland moved **to accept the Librarian's Report**; seconded by Windsor McCutcheon, all ayes.

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Old Business

The EBC doesn't have the Hall rented for 10 days around Fyr Bal, so we could use Fyr Bal Sunday for the Eleanor Roosevelt First Lady program. We'd need to reset the chairs, etc., for the sing-along. Discussion about the timing—we'd need to know by next month. Jane will check with Jessica on her schedule. Could also do it in another part of June or July. Eunice was talking about purses and gloves as centerpieces. Perhaps get 2 sheet cakes (Eleanor's special dessert was cake of some kind). Sell tickets at the door but also reservations via phone. Need to figure backwards from the date chosen to see when we do flyers and posters and to get in the booklet from the EBC.

Arnie Alaniz had offered a painting for the Library in honor of Barbara Reeve. Should tell him because of space restrictions it can't be larger than 11x14 with the frame. Not too many places to put it. Motion by Jane Olson **to accept the painting**, seconded by Diane Kirkland, all ayes.

Christmas in the Village – December 1. We will participate with stories and gift bags (lots left over from last year, Linda says). Rachel asked if we would redo the sign for by the Hall entrance—Jane did it last year, including all events in the Hall, and will redo it.

Officers for Library, Inc. Board members – President Jane, Secretary Diane, Treasurer Windsor, and adding a Vice-President Anne Van de Ven. Motion by Anne Van De Ven **to accept the Board members as above to be reappointed/added**. Seconded by Windsor McCutcheon, all ayes. Jane will check about adding Committee members, as apparently Barbara Williams won't be back; Grace Held and Judy Turner are both interested.

Next Agenda

Bylaws on the next agenda, and a Library supporter talked about our branch. Windsor will talk to that person again; they were concerned about Ephraim's branch being closed, although Linda said the Library Board in Sturgeon Bay is on board with trying to keep all branches.

Next meeting will be Monday, October 15, at 4 p.m.

Meeting adjourned at 5:35 p.m.

Respectfully submitted,
Diane Kirkland, Secretary