

Ephraim Library Committee
January 16, 2017

PRESENT: Grace Held, Diane Kirkland, Windsor McCutcheon, Cindy Nelson, Anne Van de Ven, and Mary Sawyer, Librarian

Meeting was called to order at 3:30 p.m. Previous minutes of November 14, 2016 were reviewed; motion **to accept the minutes** by Grace Held, seconded by Van de Ven, all ayes.

No visitors present.

Treasurer's Report

We paid the Foundation a bill for \$73.92 but it got lost so needs to be replaced. We got reimbursed \$112.89 for an Innovative Printing bill. Balance in checking \$3,058.46; balance in Luxemburg, \$18,444.54, balance in Pool account 15 cents.

Motion by Cindy Nelson **to approve the Treasurer's Report**; seconded by Held, all ayes.

Librarian's Report

Christmas in the Village went well—10 kids and 15 adults. They loved their cookies on a stick, the bookmas tree, and the books read to them. Need to take apart the tree—will do Saturday at 1 p.m. with husbands' help.

The Intergenerational book club on January 3 went well; 16 students and 9-10 book club members. Discussed different books, favorite authors, kids very bright. May do another in April.

"Door County Reads" will have Laura Kayacan, acting as interim director after Becca's retirement, here at the Library on Tuesday, January 31, at 11:30 a.m. Empire Falls is the book.

Should we get Real Simple magazine for the Library? People have been requesting it; it's about \$30 for a subscription. Motion by Grace **Held to purchase the magazine Real Simple for a year from the Cherry Funds**. Seconded by McCutcheon, all ayes.

Egg Harbor got approval for a major library their; no more staff, hours or budget. Don't see it impacting Ephraim at all—they have money in the budget with Becca's leaving so no talk of eliminating any library.

Cindy Nelson asked about digital library orders—do we see that impact? Mary said yes, it tracks digital orders in our count. Overdrive is one way to get digital—Hoopla is another one, a little quicker. Both are very good places to download digital content.

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Mary Sawyer mentioned she hadn't seen the results of the survey taken by the library system last fall; she will check into it. Motion by McCutcheon **to approve the Librarian's Report**; seconded by Van de Ven, all ayes.

Old Business

Fyr Bal books – we have more already than we had last year; several people are bringing in books regularly. Reiterated that we will do baked goods by the piece with coffee as a fundraiser.

Christmas in the Village – already discussed for the Library; noted that their list of events came out only the day before, wasn't promoted well with the changeover of tourism administrators just days before. Not that many in the Hall.

New Business

Summer's "Child's Play" will be 4 weeks beginning a little early, June 29. It's for ages 4-12, this year's topic is Building & Engineering. Teddy Roosevelt and the national parks; Legos; Park and Play (building towers), and a Treasure Hunt with compasses and navigation. The Library got a grant for getting some Ozobots, which read colors to get commands do jump, go forward, etc. Also getting some books to give to the kids at the end of the series of Child's Play.

Next Meeting

No new Jessica program, so Fyr Bal is the next big project. We will meet **Monday, May 8, at 3:30 p.m.** Adjourned at 4:15 p.m. upon motion by McCutcheon, second by Held, all ayes.

Respectfully submitted,

A handwritten signature in blue ink that reads "Diane Kirkland". The signature is written in a cursive style and is positioned above the typed name of the secretary.

Diane Kirkland, Secretary