

Library Committee October 30, 2017

PRESENT: CINDY NELSON, Chair; GRACE HELD, DIANE KIRKLAND, WINDSOR McCUTCHEON, ANNE VAN de VEN; MARY SAWYER, Librarian

Meeting called to order at 3:30 p.m. Previous minutes – Motion by Grace Held **to approve as submitted**, seconded by McCutcheon, all ayes. No visitors.

Treasurer's Report

Windsor reported no action this month, so balance remains \$2,680.52 in the checking account, \$18,463.42 plus or minus a few cents in the Cherry funds. Kirkland moved **to approve the Treasurer's Report**, seconded by Anne Van de Ven, all ayes.

Librarian's Report

Jane Olson's balance at the Library is \$11,470.51, with \$192.49 spent in books and materials last month.

Mary noted we got a late notice on an annual filing from the WI Dept of Financial Institutions—usually that has been passed along to us from the Village, \$10 a year. Our ID is 6V01850. Windsor will try to figure out what happened to it.

Events – There will be a book club meeting on November 7, 10:30, "The Perfect House" by Elizabeth Letts. Then December 5 they will meet with the high schoolers (approximately 30!) to discuss "News of the World" by Paulette Jiles. January's meeting will be "Evicted."

Christmas in the Village – Mary has six books picked out – any mix of other cultures we want to include? Kwanza, Ramadan references, etc.? We have stayed away from religious-based books but a lot are educational. Have to look at them when received—there are 29 different holidays in December. Perhaps do a sing-along in conjunction with the books? Cyndy Stiehl would love to do that, Cindy noted; Windsor will contact her. Discussed doing a Christmas garland with popsicle sticks—Windsor and Mary will get together in advance to do some of the gluing.

Proposal for the Library – Mary saw a 3D printer at her recent conference and wants one for the Library. She showed us photos of a Monoprice for \$300 or the Lutzbot Mini for \$1250, which she wants. She said she could make toys for summer reading programs, even prostheses for kids who need hands. A lot of libraries have them. The filaments—plastic string that gets fed into the machine (\$10 to \$80 each)—last 2-3 months. She's talked to local businesses about doing a treasure hunt with items made on the machine.

It comes with software; she likes Tinkercad, which is a free program. Would users in the Library need to pay for using it? Would they need a Library card? They have one at

Sevastopol and Southern Door schools; Egg Harbor's new library is considering one, as is Gibraltar school. She'd like to perhaps do a fundraiser to raise \$2,000 (machine plus supplies), or take it out of the Cherry or Olson memorial funds. You can make cellphone covers, etc. Discussion of having to do consistent programs to bring people into the Library, which Mary says is the main goal of buying this machine. Would people come in once, use it once and then move on? Not certain. It makes a humming sound, there is a smell that isn't overpowering, and it gives off heat right around the machine. Discussed that we might want to see Sevastopol's machine before we make any decisions.

Old Business

Engraving – need to fit the plate onto the plank on the back of the Adirondack chair; Windsor will know more next meeting.

Buying 5 tables – shipping will be added in because we aren't ordering "enough," so the total will be \$656.09. Everyone's fine with that. Windsor will pay with credit card and reimburse herself from checking.

Interior bathroom - Cindy will discuss with Brad as to what can be done for toilet, sink/vanity. Kirkland noted small things like that can fit into the Buildings & Grounds Maintenance budget with no special budgeting needed. Mary noted that while the work on the outside of the Hall seems to be done for the season, the door with the book drop slot hasn't been replaced (it's rusty and leaking), and she thought that was part of the repairs. Cindy will check.

20-Year Plan – Cindy will work with the plan we discussed last time and bring it back to the Committee.

No new business or items for future discussion. Next meeting will be November 20 at 2 p.m. to set up the book tree and miscellaneous. The next true meeting will be January 8 at 3:30 p.m. There will be a Christmas open house on December 11 from 4-7 p.m. in the Library with cider and cookies—Committee will bake.

Respectfully submitted,



Diane Kirkland, Secretary