

# LIBRARY COMMITTEE MEETING

## January 8, 2018

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

Meeting called to order by Nelson at 3:35 p.m. Motion by Held **to accept minutes as submitted from previous meeting**; seconded by McCutcheon, all ayes.

No visitors to comment.

### **Treasurer's Report**

We paid three bills since we last met - \$20 to the Department of Financial Institutions (\$10 business license x 2 years), and repaid McCutcheon from credit card charges of \$656.09 for the new tables and \$75.40 for four plaques on the Jane Olson chairs. We have a balance in checking of \$1,929.03 and in the Luxemburg account of \$18,472.53 (\$2.49 interest).

Motion by Kirkland **to accept the Treasurer's Report**; seconded by Van de Ven, all ayes.

### **Librarian's Report**

Mary provided a report on the fall programs: 9 juveniles and 16 adults for the Christmas in the Village book reading and crafts, 14 teens and 16 adults for the intergenerational book club, and 12 adults for the January book club on *Evicted*.

The January 20, 10:30 a.m. Big Book Read discussion will be at the Library and the book is *The Latehomecomer* by Kao Kalia Yang. The February 6 book club meeting will be "pick your President" – read a book, essay collection or online material on the past president of your choice.

In the Jane Olson bequest money at the County, the December balance is \$11,166.04. Spent \$90.03 for DVDs, audiobooks, kids' books and adult fiction/nonfiction.

Mary brought up the fact that Chris Milton, who used to help out at our library, does a show similar to Jessica Michna's—Susan B. Anthony & Elizabeth Cody Stanton—they don't charge a fee, which is good. Perhaps we could see her work this summer and think about it for next year?

Dan Sanborn, the Tech Ed instructor at Sevastopol, could show us their 3D printer any time after 2:30 on a weekday. Discussed to either share a ride from the Library on Feb 20 at 2 p.m. or meet there at 2:30 to view it.

Child's Play this summer will be "Music and Movement" as the theme, the last Thursday in June through the last Thursday in July (skipping the week with July 4). Disney Music, Musical Animals, Cyndy's Singalong at the Schoolhouse (Cyndy Stiehl and Erin Bristol), with the first one being "Lighthouse Mouse and Percussion" with Sue Jarosh and Paul Wanish on drums, June 28.

Motion **to approve the Librarian's Report** by Kirkland; seconded by Held, all ayes.

### **Old Business**

Engraving/red chairs – plates are on the two chairs. Order two more? They've been well used. Money would be from Jane Olson's estate. Motion by Kirkland **to order 2 more red chars through**

**Rusty Rabbit**; seconded by everyone, all ayes. Should be able to get Rusty Rabbit's email through the Business Council to let him know to order them for us so we'll get them early on.

Christmas in the Village – Very disappointing this year. They moved the tree-lighting up to the spot just prior to the Library's program and didn't advertise that our program would be 11:30 to 12:30. Only two kids showed up initially, then more dribbled in but there was no story time and not much happened with the clever craft that Mary had assembled. The EBC just lost Rocky Marciano as Tourist Administrator so everyone was at loose ends and publicity was nil or late. Lane Sauve is the new EBC person; Cindy will meet with her to make sure we are in the loop (and publicity) for any programs. Cindy noted that the Santa from Sturgeon Bay was excellent.

Open House – Things got way too busy for an open house; decided to do one in the shoulder season and then decided on October 11. The DC Library system will have open houses at each branch during National Library Week, most probably on Saturday, April 14, but we have no details on that yet. Noted that Egg Harbor's new library hosted a New Year's Eve party.

Interior Bathroom – Cindy has talked to Brad but not yet met with him. Mary said she gets countless requests for handicap bathroom facilities both in summer and winter and wondered if there was a solution to this. Summer is not as much of a problem but in winter the Admin building is the only handicap bathroom—and pretty much the only open bathroom. Kirkland suggested a simple map showing tourists where all the public restrooms are, would save a lot of explaining. Mary would also like to see a "restrooms" sign at the corner of the Library with an arrow pointing to the bathrooms out back.

County Website – Cindy noted that the DC County Library website wasn't listing our events on their calendar. Mary will talk to Morgan, newly hired media person.

20-Year Plan – Cindy will email or give out an outline of past/present/future Library ideas for each of us to fill in and send back to her.

Next Meeting – set for Monday, April 9, at 3:30 p.m. before the Open House in case help is needed. Adjourned at 4:35 p.m.

Respectfully submitted,



Diane Kirkland, Secretary