

WILLOUGHBY WALLACE MEMORIAL LIBRARY

COMMITTEE MEETING

September 11, 2019

Meeting called to order by John Malick at 7:06 pm. Also attending: Robert Dargan, Erin McCarthy, Mary Donaruma, John Nelson, Tom Pfaff, and Library Director, Alice Pentz.

Public Comment: None

Minutes of the meeting of June 12, 2019 were approved.

Financial Report: The balance of the WW Committee fund is \$134,558.12

Library Director's Report:

- Summer programs were a huge success. A large number of children participated in the reading program. Blue Moon Raptors was well received. Board game night brought together persons of all ages. We had good participation in the watercolor and the jewelry making programs.
- The Stony Creek Art Show was well attended.
- Fall programs will begin with the second StoryCreek, a Story Telling night with the Stony Creek Museum on October 18th. Mark Schenker will be returning with a series on Short Stories. Two presentations have been scheduled: one on Climate Change and another on Organizing and Downsizing.
- Friday night films are very popular.
- Laura Gunneson will be leading a book-themed Creativity Lab program for children 8 and up.

LION Best Practices have brought up quite a few issues. DVD lending periods, overdue fees, \$25 card limit, hold shelf length of time are all to be discussed.

Old Business:

- The library meeting room is in high demand. Some rules need to be emphasized.
- Already on the schedule are: SC Quilters, SCA, SCC, Yoga, Spanish Class, film group, African Violet society, Branford Forum, Tilde Café, a Teacher's Union and AFEA.
- A new format for a set of rules to be observed at the library was presented.

New Business:

- The Discretionary Fund of \$1,400 was set aside per year for items needed for the library. The board gave unanimous approval to let the funds roll over to the next year if not dispensed.

Meeting was adjourned at 8:16 pm.

Respectfully submitted,

Mary Donaruma, Secretary