

Willoughby Wallace Memorial Library

Committee Meeting Minutes

April 12, 2023

The meeting was called to order at 7:04 p.m. by Tom Pfaff.

Also attending: Bob Dargan, Erin McCarthy, Jo Buchanan and library director Alice Pentz.

No public comment.

Minutes of the February 8, 2023 meeting were approved. (Dargan, Buchanan)

Financial Report: The balance of the account as of March 31, 2023 was \$142,278.55.

Director's report: Update on upcoming spring programs. Two staff members will attend the CLA conference on May 1. The library is purchasing an annual music license for the Sunday afternoon concert series. The staff working on the Stony Creek Oral History project have interviewed seven residents so far. More interviews are scheduled.

Permits for the library sign are submitted to the Planning & Zoning Dept.

Old business: The FY24 budget has been submitted to the Board of Finance and the RTM Education Committee for review.

New business: None.

The meeting was adjourned at 7:47 p.m. (Dargan, Pfaff)