

Willoughby Wallace Memorial Library  
Committee Meeting  
June 13, 2018  
7:00 p.m.

Meeting was called to order at 7:05 by chair John Malick. Also in attendance : John Nelson, Robert Dargan, Jo Buchanan, Tom Pfaff, Erin McCarthy, Mary Donaruma, Alice Pentz, Library Director, Jim Finch, Branford Finance Director and Paul Hipsky, RBC Advisor.

Public Comment: None

Minutes of the April 11, 2018 meeting were approved. (Motion by Dargan, 2<sup>nd</sup> by Nelson)

The balance of the investment account is \$128,052. The Financial Report was presented by Paul Hipsky, of RBC and Jim Finch, Finance Director. Paul Hipsky said he is satisfied with the status; more conservative investments make sense to sustain the \$2000.00 annual income. The changes have only been in effect for about six months. They will review again at the end of 2018. There was a request for a copy of the signed investment change. It will be presented at the September meeting.

Library Director's report: On July 11 the new StoryWalk will be installed on the Trolley Trail.

The Friends of WWML are in the middle of their membership drive.

The kickoff for Summer Reading is on June 21.

The library is planning a StoryCreek event for fall 2018. There will be a call out for storytellers. This program is planned in cooperation with the Stony Creek Museum.

The website committee has chosen a photographer for the website redesign and hope to complete the process by the end of the summer.

The AED (automated external defibrillator) has been ordered through a transfer of Town funds and will be installed in the library lobby.

The next meeting is scheduled for September 12, 2018.

The meeting was adjourned at 8:01.

Respectfully submitted by Mary Donaruma, secretary.