

Willoughby Wallace Memorial Library

Committee Meeting

June 8, 2022

Meeting was called to order at 7:02 pm. by John Malick, Committee chair.

Also attending: Bob Dargan, Jo Buchanan, Erin McCarthy, Tom Pfaff and Alice Pentz, Library Director.

Public comment: None

Minutes of the April 13, 2022 were approved. Buchanan. Pfaff.

Financial Report: Balance of the account as of April 30, 2022 was \$141,535.17.

Library Director's report: The Carleton Granbery Map exhibit drew large crowds over the month of May. It was accompanied by three lectures, also well attended.

Both children and adult programs are drawing large numbers of attendees.

The kickoff for summer reading programs begins in June. Other programs include a Poetry and Song evening, book talks and Saturday programs for toddlers.

The Friends of WWML have met with two landscape designers to discuss a plan for an outdoor program area on the library lawn.

Saturday hours are now 10:00-2:00 for June, July and August.

Old Business: Brian Droney received an estimate for the electrical work on the library sign for \$670.00 from KMB Electrical Services. The Committee has decided to pursue using the existing granite stones for the base of the sign. Alice will get an estimate on what it will cost to move them and have the site prepared.

Alice also proposed using the library director's discretionary funds to pay for the cost of a wooden shelf unit to be built on top of one of the stacks by the GGB staff. The additional shelf will add space for more than 400 books in the collection.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Alice Pentz