

Willoughby Wallace Memorial Library

Committee Meeting Minutes

November 9, 2022

Meeting was called to order at 7:07 by John Nelson.

Also attending: Bob Dargan, Erin McCarthy, Tom Pfaff and Alice Pentz

No public comment.

Minutes of the September 14 meeting were approved.

Financial Report: The balance of the WWML fund is \$135,469.61. Paul Hipsky, of RBC, will attend the February 8, 2023 meeting to review the investment account.

Library Director's Report:

Library programming for the fall has been well attended.

The library is working on two collaborative programs with the Stony Creek Museum: StoryCreek took place at the museum on November 4 and the staff will begin an oral history project interviewing residents of Stony Creek to collect community memory.

The library will begin a monthly Sunday concert series in November with guitarist Neal Fitzpatrick.

Old Business:

The library sign builder is still sourcing materials for the sign. It may have to be postponed until early 2023.

The Friends of the library will discuss zoning issues for the Outdoor project at their November meeting.

New Business:

The committee discussed a draft of a new Social Media Policy.

The schedule of meetings for 2023: February 8, April 12, June 14, September 13 and November 8.

Preparation for FY24 budget will begin this month.

The meeting was adjourned at 8:10

Respectfully submitted.

Alice Pentz