

Willoughby Wallace Memorial Library

Committee Meeting Minutes

September 13, 2023

The meeting was called to order at 7:04 p.m. by John Malick

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

No public comment.

Minutes of the April 12, 2023 meeting were approved. (Buchanan, Dargan). There was no quorum for the June 14, 2023 meeting.

Financial Report: The balance of the account as of August 31, 2023 was \$144,472.86.

Director's report: The library wrapped up the summer reading eight week program. Approximately 80 children participated in the weekly programs and reading incentives. Fall programs are now scheduled for all ages. Two new staff members were hired, a part time library assistant and a substitute library assistant position.

The library sign on the front lawn was completed, including electricity to light the sign at night.

The Friends of WWML will begin work on the Outside project this fall starting with a fence to separate the space from the parking lot.

Old business: None

New business: Alice will look into pricing for possible new furniture for the conference room to be reviewed at the November meeting.

The meeting was adjourned at 7:52 p.m. (Dargan, Pfaff)