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Willoughby Wallace Memorial Library
Committee Meeting
February 8, 2017

Meeting was called to order at 7:08 p.m. by Secretary, Mary Donaruma. Also attending were Laura Barr, Jo Buchanan, John Nelson, Tom Pfaff, and Library Director, Alice Pentz.

Public Comment: None

Approval of minutes of November 9, 2016 was passed unanimously.

Financial Report: The balance of the WWML Memorial Fund was \$118,639.79.

Library Director's Report:

Winter programming thus far has been very well attended. Children's story time and Lego club continue to be popular. The Friends of WWML Cool Yule Concert was sold out. Friday night films have been popular.

The State Library DeliverIT CT hired a consultant to look at alternative ways to fund the system. Local libraries may be asked to fund their own delivery. The texting alert system, Shoutbomb, has not been used extensively by WWW patrons.

Passports numbers have reached 38 for January.

Upcoming Programs:

Mark Schenker will lead a series on the *Literature of the American West*.

The chocolate truffle making workshop has been rescheduled.

A Minute to Win It program for teens is scheduled for February 17, 2017.

During February school vacation children's bingo will be held in the afternoon.

Budget:

A budget has been submitted to the town for the next fiscal year. 2 percent cost of living was added.

Old Business:

The Library parking area is a public space and cannot prevent others from using the spaces. The town will erect a sign stating that parking is only for library patrons during library hours.

The town has been notified about the need for a handicapped button for the library doors.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted

Mary Donaruma, Secretary