

Willoughby Wallace Memorial Library

Committee Meeting February 13, 2019

Meeting was called to order at 7:06 pm by Chairman, John Malick. Also attending were Jo Buchanan,, Mary Donaruma, Erin Mc Carthy , John Nelson, Tom Pfaff and Library Director, Alice Pentz

Public Comment: none

Approval of amended minutes from June 10, 2015: Motion made and seconded by Nelson and Pfaff. Passed.

Financial Report: The balance of the WWW Memorial Fund was \$127,401.19.

Library Director's Report:

Children's programs were numerous: "A Minute to Win it" was well attended. "Kidscapades" led a Science and Sensory program for 21 toddlers.

Teen and adults attended a paint night. 20 enjoyed the evening.

The Friends of the Library funded a series, "Writing From the Right Side of the Brain." So many people signed up that a second series is planned for March.

Gina Macdonald and Jen Payne presented Gina's new book, *Mind Your Body*.

Upcoming programs: Marilyn Nelson will read her poetry for Black History month.

Dennis Culliton from the Guilford's Witness Stone Project will present on February 28th.

Experiential Travel will be presented on April 10th.

August 9th the Friends of the Library hold a second fundraiser for the library with another *Cocktails on the Sound* event

Old Business:

The board approved the Library Mission Statement to replace the old statement on the web site.

The mission of the library is to provide a welcoming space in the heart of the community; offering a wide range of materials and programs for all ages to promote reading, lifelong learning, creativity, cultural experiences and fun.

New Business:

The Library Budget for 2019-2020 was presented to the town with a 0.09% increase.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted

Mary Donaruma, Secretary