

WILLOUGHBY WALLACE MEMORIAL LIBRARY

COMMITTEE MEETING

April 14, 2021

Zoom meeting called to order by Erin McCarthy at 7:02 pm. Also attending: Jo Buchanan, Mary Donaruma, Tom Pfaff, John Nelson and Library Director, Alice Pentz.

Public Comment: None

Minutes of the meeting February 10, 2021 were approved.

Financial Report: Balance of account as of March 31, 2021 was \$144,447.94. Paul Hipsky, of RBC Wealth Management, will attend the June 9 meeting to review the account.

Library Director's Report:

The library is now open all day for browsing all day including the 12:00- 1:00 hours. Appointments are no longer required.

Staff has attended zoom meetings including LION, CHIP with East Shore Health and Town Safety meetings. There have been zoom programs for children, teens and adults.

In preparation for offering public workstations, a new laptop and printer have been purchased.

In March there were 18 passports processed; 6 so far in April.

Old business: the committee discussed the status of the Exhibit policy and will review a revised version at the June meeting.

New business: the committee voted to approve using memorial funds to build bookshelves in the Conference room.

The meeting was adjourned at 8:12 pm

Respectfully submitted,

Mary Donaruma, Secretary

Next meeting of the Library Committee will be on June 9, 2021