

Willoughby Wallace Memorial Library

Committee Meeting Minutes

February 21, 2024

The meeting was called to order at 7:01 p.m. by John Nelson.

Also attending: Tom Pfaff, Jo Buchanan, Erin McCarthy and Alice Pentz, Library Director.

No public comment.

Minutes of the January 10, 2024 meeting were approved. Buchanan. McCarthy.

Financial Report: The balance of the WWML account as of January 30, 2024 was \$150,426.49.

Director's Report: The library hosted its first Poet Laureate program with Judith Liebmann on Feb. 15. Other programs included the showing of Sean Kernan's documentary *Crow Stories* and Karen Kernan facilitated the final part of the *Life Happens* series. For Take Your Child to the Library Day we offered Art and S'mores. Sunday concerts included Nicholas Sproviero and the Flying Fish Jazz Quartet.

The Public Works Dept. cleared brush from the back yard in preparation for spring planting. They also installed fencing and signage in the area where the Northern Saw-whet owl is roosting to remind the public that they should keep some distance from migratory birds, as they are protected by Federal law. A donation was sent to the Friends for the Outdoor project. Tom Pfaff asked about the planting plan. The Friends committee will be meeting in March with the landscape designer.

Old Business: We are still seeking information on updating the conference room furniture.

New Business: The H. R. Dept. reported that they had received many applications from qualified candidates for the library director position. John Nelson said he would call to ask about reviewing the applications.

The meeting was adjourned at 8:30 p.m. Nelson. Buchanan.