

Willoughby Wallace Memorial Library

Committee Meeting

June 12, 2019

Meeting was called to order at 7:06 p.m. by Chairman, John Malick. Also attending were Jo Buchanan, Robert Dargan, John Nelson and Library Director, Alice Pentz

Public Comment: None

Approval of minutes from April 10, 2019. Motion was made by Nelson and Dargan. Passed.

Financial Report: The balance of the WWML Committee fund was \$130,015.

There was a discussion about the amount of the WWML Committee fund to be allotted for spending each year, even a year of negative earnings. This will be added to New Business for the September meeting.

Library Director's Report:

-In May the library held a Writers' Group Open House for local writers. Author Amy Bloom gave a keynote speech. 20 writers attended.

-The Friends of WWML provided funds to build a reading boat in the Children's area. It is already popular for playing and reading.

-The library has received multiple donations in memory of Dr. Marvin Zimmerman.

-Barbara Naclerio from the East Shore District Health Dept. gave a presentation TICK Talk offering new information on prevention and treatment of Lyme disease.

-There was a Friday night screening of the new documentary APOLLO 11.

-In June the Wednesday children's craft group held a craft fair with proceeds from the sales going to help the rehabilitation efforts at Blue Moon Raptors. Rose from Blue Moon Raptors came with owls and hawks and explained the process of rescue and rehabilitation.

Upcoming Events: Summer Reading Kickoff, Summer Reading events for all ages, Dementia Talk, Friday films and more.

Old Business: None

New Business: There was a discussion of library security. The library behavior policy will be rewritten as post able sign and submitted for approval at the September meeting.

The WWML Committee members are waiting to hear about the schedule for the library lighting and paving in the parking lot.

The meeting was adjourned at 7:52 p.m.