

WILLOUGHBY WALLACE MEMORIAL LIBRARY

COMMITTEE MEETING

NOVEMBER 14, 2018

Meeting called to order by John Nelson at 7:04 pm. Also attending: Robert Dargan, Erin McCarthy, Mary Donaruma, Tom Pfaff, and Library Director, Alice Pentz.

Public Comment: None

Minutes of the meeting of September 12, 2018 were approved.

Financial Report: A statement has not been received as of the meeting date.

Library Director's Report:

- Fall programs were a huge success. Storytelling night was well attended and another will be held. Mark Schenker programs are in session, Sunday hours celebration was overflowing with people.
- We are being offered a garden bench and will look into a place and time to receive it.
- The Library 60<sup>th</sup> Birthday Celebration will be held on Saturday, November 17, 2018. The theme is the 1950's . The library will create a time capsule to be opened in 2038.

New Business:

- Lights for the parking lot were discussed. Various approaches were discussed.
- An updated mission statement will be presented at the next meeting.
- Schedule of meetings for the year 2019: February 13, April 10, June 12, September 11, November 13.

Meeting was adjourned at 7:50 pm.

Respectfully submitted,

Mary Donaruma, Secretary