

Willoughby Wallace Memorial Library

Committee Meeting

September 12, 2018

The meeting was called to order at 7:04 by John Nelson. Also in attendance: Robert Dargan, Jo Buchanan, Tom Pfaff, Erin McCarthy, Mary Donaruma and Alice Pentz, Library Director.

Public Comment: None

Minutes of the June 13<sup>th</sup> meeting were unanimously approved.

The balance of the investment account as of August 31, 2018 was for this period was \$128361.93 and for YTD \$129,069.15. A question was asked about the taxable income and will be researched and reported at the next meeting.

Library Director's Report: Many well attended events were executed over the summer months.

Upcoming programs include StoryCreek, Coming Home on September 28<sup>th</sup>, a new website has just begun preparation and its release is expected on October 22, 2018.

AED training will begin soon.

There will be a celebration to kick off Sunday hours with a concert and refreshments.

Looking forward to a Calligraphy Course, Artist talk, Halloween window painting, Mark Schenker book discussions and Science and Sensory for Toddlers in the Fall.

Meeting was adjourned at 7:34.

Respectfully submitted,

Mary Donaruma, Secretary