

Willoughby Wallace Memorial Library
Committee Meeting
September 14, 2022

Meeting was called to order at 7:09 pm by John Malick.

Also attending: Jo Buchanan, Bob Dargan, Mary Donaruma, Alice Pentz,
library director.

No public comment.

Minutes of the June 8th were unanimously approved.

Financial Report: The balance of the WWML Memorial Fund was \$137,753.49.

Library Director Report:

About 3 granite stones will be needed for the outside sign. Looking into use of other stones for outside programs. Sign cost has risen to \$4781. Vote was taken and approved to request a check for $\frac{1}{2}$ the cost from the town.

More information is needed about the initial gift of the quarry stones.

Barker and Taylor where the library orders books was hit with ransomware. Some time will be needed to catch up with orders.

The September 11th art show was quite a success.

The Seedling Foundation is supporting once a month concerts and Sunday hours.

An anonymous donor gave the Friends of the Library funds so that Wendy can write a play to be presented in Stony Creek.

Tom Laurenson plans to do a history of radio.

Reconsideration of materials form was approved.

The library is losing 2 valuable staff members and interviews are being conducted to replace them

Social media policy will be reviewed at the next meeting.

Meeting was adjourned at 8:02 pm.