

Willoughby Wallace Memorial Library

Committee Meeting

April 12, 2017

Meeting was called to order at 7:03 pm by Secretary, Mary Donaruma. Also attending were Jo Buchanan, Robert Dargan, Tom Pfaff and Library Director, Alice Pentz.

Public Comment: none

Minutes from February 8, 2017 were approved.

Financial Report: The balance of the WWW Memorial Fund was \$120,593.46.

Library Director's Report

The library programs have been very well attended. Movies average 40 viewers, Morning Storytime has 15 to 20 toddlers, Meditation practice presentation had 30 people in attendance. The National Alliance of Mental Illness hosted a well received presentation. Mark Schenker continues his book discussion with a core group. Almost 70 people enjoyed a program given by the Friends of Outer Island.

Vision screening for children was able to refer 3 children for further testing.

45 passports were processed in March.

A panic button was installed at the Circulation Desk.

A door opener for handicapped patrons will be installed.

The State Library DeliverIT CT program continues to be a concern. Alternative funding and delivery programs are being explored.

A rewritten statement about the transfer of funds will be voted upon at the June meeting.

Gifts in the memory of Lillian Stamler and Beverly Zimmerman.

Motion to adjourn made by Buchanan and seconded by Dargan. Passed.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Mary Donaruma, Secretary

