

Wenonah Free Public Library
Meeting Minutes 2-1-17

Present: Anne Zuber, Rachel McCalley, Michelle Contarino, Carol Newman, Suzanne Christensen, Tom Myers, John Dominy and Carol Murphy (for Kristine Height)

Michelle calls meeting to order at 7:03pm. Open public meeting notice given.

John makes motion to approve November meeting minutes that were tabled at the previous meeting due to a lack of quorum. Carol seconds. All in favor. November minutes approved.

Treasurer's Report and Bill's list reviewed. Today's bank balances: checking \$2,985.88 and savings \$14,127.76. Motion to approve made by John Dominy and seconded by Susy Christensen. All in favor. Bill's list and treasurer's report approved.

Librarian Report

Jan 2017 stats AF-171 ANF- 43 JF- 108 JNF- 16 Vid- 164 Aud- 5 eBook/Audio Downloads- 68 Total = 575
2016 Jan Total = 578 + 76 digital = 654

Old Business

- Gary Christensen will be teaching the SAT program at the library. See Flyer. It was suggested that the Gateway "REMIND" program be used to let parents know.
- Anne Zuber shared the Library pamphlet. It was suggested the library hours be listed on the front and some of the descriptions of the programs be condensed to bullet points.
- An Open/Closed sign for outside the building was again discussed. It was suggested that it could possibly be a project for the Boy Scouts; Ann Zuber will inquire.
- An alternative landscaping service was discussed. Exeley's holds the current contract, which expires this Spring and Rachel offered to look into getting another estimate that could possibly reduce grounds costs.
- The John Howard Memorial was discussed briefly. Rachel reported that the Lion's Club will be including the memorial dedication in the 4th of July festivities. The event will be advertised in the 4th of July pamphlet.
- One Book program. Tom Myers brought sample books that could be used to encourage older siblings to read to younger siblings. It was discussed that the timing might better work for the Summer Reading program rather than Library Week.
- Homebound Program was again discussed. Anne will meet with libraries to determine feasibility.
- "Where's Waldo" project still needs investigating.
- Fundraising. Anne Zuber suggested different fundraising ideas to raise money for library project such as the John Howard Memorial, if needed. Some possible sponsors/supporters are Chik-Fil-A, Joe's Crab Shack, Junior Library Guild and Go-Fund-Me.com.

New Business

Friends:

- Michelle Contarino reported that the Young Adult Book Club (for 6-8th graders) event that was scheduled for February 3rd has been cancelled due to lack of response. It was noted that the Middle School dance is scheduled for that same evening which will be avoided in the future.

Next Meeting will be held on Wednesday, March 1, 2017 at 7:00.

Meeting was adjourned at 8:23.