Wenonah Free Public Library

Meeting Minutes 4-5-2017

Present: Michelle Contarino, Susy Christensen, John Dominy, Anne Zuber, and Carol Murphy.

Meeting called to order at 7:05.

Postponed the vote to approve February’s minutes until May’s meeting.

Treasurers’ Report approved as stated. John 1st., Michelle 2nd, all approved.

One Book program is still in planning stages.

**New Business**

Grounds Maintenance information,

Ken’s Lawn Care approved. (see attached)

1st John, 2nd Michelle, All approved

Climate Control

W.B. Steward approved.

1st Susy, 2nd Michelle, All approved

Lending Options for Jersey Cat.

Anne will talk to staff and make necessary options available.

Revised Budget discussed and submitted.

Audit documents delivered to Ball, Buckley & Seher 3/28/2017

**Ideas from prior meetings**

Still looking into a new logo.

Purchase open/closed sign for the outside of building so that it can be seen from the street.

Homebound Program – Mention to churches in the area to see if they know of anyone who would be interested.

Tween Book Club meeting is Friday, April 28, 2017 @ 7:00 pm.

Next meeting is Wednesday, May 3, 2017 @ 7:00 pm.

Meeting adjourned 7:54 pm.