

Wenonah Free Public Library

Minutes 8-2-2017

Present: Anne Zuber, Carol Newman, Tom Myers, Susy Christensen, John Dominy, Rachel McCalley
Meeting called to order at 7:02pm and Open Public Meeting Notice Given.

Minutes:

June meeting minutes reviewed. Motion to approved by Susy Christensen and seconded by Rachel McCalley. All in favor and minutes approved.

Treasurer's Report given by Carol Newman:

Business checking balance is \$2,591.68 and savings balance is \$14,452.28. This includes donations made thus far in memory of Pat Sole (\$435.00). Motion to approve Treasurer's report and Bills list made by John Dominy and seconded by Susy Christensen. All in favor. Treasurer's report and Bill's list approved.

Librarian Report

June 2017 stats

AF-242 ANF-62 JF-127 JNF-33 Vid-166 Aud-4 = 634 + JerseyCat 45 + eBook/Audio Downloads-74 Total = 753

EDS usage in June- 18 sessions, 689 searches **2016** June 727 + eBook/Audio Downloads-108 Total = 835

July 2017 stats

AF-309 ANF-56 JF-302 JNF-53 Vid-205 Aud-3 = 928 + JerseyCat 65 + eBook/Audio Downloads-81 Total = 1074

EDS usage in July- sessions 15, searches 870 **2016** July 866 + eBook/Audio Downloads-119 Total = 985

Old Business

~Wilson vs. Wenonah- Ellen O'Laughlin and Anne Zuber participated in deposition June 28, 2017.

~Mosaic by Rebekah Cohen complete-Paid our portion; Grant check of \$310.78 arrived and Rebekah was issued check.

~Lion's Club memorial for John Howard. Lion's Club memorial has been ordered and they will let us know when they plan installation and dedication ceremony. Likely during Fall Festival.

~Shall we buy our own flagpole and flag? ACME Lingo Flagpoles estimated \$2365.00. **It was decided that we will table this until future notice or when funds allow for such a purchase.**

~Susy purchased signs for Storytime, Coloring Night, Technology help, and S.M.I.L.E. dog program to be displayed on appropriate days to promote public awareness.

~Summer Reading Program "Build a Better World". Karel Black & Cindy Mullens presented successfully. Good helpers this year. Low numbers for preschool group on Mondays; however, it did include Wenonah School preschool class on Wednesdays. Elementary age group filled. In all, 25 children. 3-5 year olds read 84 books, 6-10 year olds read 1860 pgs.

~Sirsi reports training (6/2) and Bluecloud cataloging (6/6), Bluecloud Analytics (7/11 & 7/25) training attended by Anne and Ellen (cataloging only). Future versions of software will provide impressive reporting modules.

~Audit report received from Ball, Buckley & Seher. Copies for all.

~Rain garden is overgrown-Rich Dilks evaluated and offered to meet to make recommendations for weeding

In the meantime, Ken's Lawn Service has agreed to remove some of the most obvious "weed trees". Will contact the Master Gardeners' program to see about having the garden regularly maintained. Tom volunteered to be a liason for Boy Scouts assisting with garden care and maintenance. Have not yet pursued this idea.

~Susy's suggestion for revamping the upstairs of the library included removing a table and replacing it with comfortable chairs. **Susy and Michelle are meeting (both book clubs) to develop a plan for the "wine and cheese" event was would cover the cost of museum memberships and part of the revamping project.** Anne attempted to get an estimate for electrical work from Tom Leonard. He was contacted twice for an estimate

as he has done most of the electric work in the library, but has not yet provided it.

~GSCI responded to request to reestablish log in connection to the DVR security system. **A new password was created.**

~Barcode scanner stopped working. Purchased new one at Staples. Still working to reprogram another for downstairs area.

~Former board member Patricia Sole passed away 7/10/17 and the family requested donations be made to the library in her memory. To date we have received \$660.00 from friends of Mrs. Sole.

Other Business

~Several fundraiser suggestions were made in order to pay for the plan to revamp upstairs quiet reading area, including A Go Fund Me campaign as well as a possible "Wine and Cheese" party on the library patio. It was also suggested that the antique library table be auctioned off at the event.

~An Open/Closed sign for the outside of the building.

~Michelle suggested a "homebound" program that would be a proactive service, bringing books to residents that were homebound due to sickness or injury. Other ideas Michelle discussed were a "Mommy and Me" book club for younger readers. She also suggested implementing a town wide reading program, with a "Where's Waldo" theme that would incorporate local business and/or residences.

~Discussed a possible Memorial Garden in honor of Pat Sole. Donations could be used for plants/flowers and a plaque in her memory. **Friends-** Michelle not available to report on last tween program. Save for next meeting.

Carol makes a motion to close the meeting and Susy seconds the motion. All in favor. Meeting adjourned at 7:46pm.

Next meeting, September 6, 2017 at 7:00pm.