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Willoughby Wallace Memorial Library

Committee Meeting Minutes

June 12, 2024

The meeting was called to order at 7:06 p.m. by John Nelson.

Also attending: Jo Buchanan, Bob Dargan, Erin McCarthy, and Jennifer Sullivan, Library Director.

No public comment.

Minutes of the April 10, 2024 meeting were not approved as the committee is awaiting their submission for review. Director Sullivan will follow-up on the same.

Financial Report: The balance of the WWML account as of April 30, 2024 was \$151,235.74.

Director's Report: The library is now offering the AtoZ database in partnership with the Blackstone Library. This database can be accessed within the library building or at home by patrons. Additionally, the library received a new copier and installation is being scheduled. The water cooler was moved into the public library space, with the support of GGB and library staff, so that patrons could utilize the same; deemed especially important going into the summer months.

Spring and early Summer programming included author talks (Martin and Bloom), the WWML Book Discussion groups, the WWML Writers Group, Sunday afternoon concert series, weekly storytimes, and a visit with a local police officer and her K-9 partner. Planning for the Summer Reading Kickoff is complete and many related materials are already ready to be distributed. Weekly activities have been planned out. The theme for this summer program is "Adventure Begins at Your Library." Lastly, the Sunday Concert Series is on its planned hiatus, with a return performance already scheduled with The Bargain.

An update regarding the WWML Outdoor Project was shared by Director Sullivan - laying out the potential timeline for plantings, moving cinder blocks, and a pending request for soft fencing.

Lastly, the family of Buzz Clem bequeathed donation in her honor; books focused on her interests will be purchased with the same.

Old Business: No old business.

New Business: Board Members reflected upon recent E-Book legislation and discussed how it could impact the library.

The meeting was adjourned at 7:45 p.m. (Dargan, Nelson)