

LIBRARY ADVISORY BOARD
February 22, 2017
6:00
LIBRARY COMMUNITY ROOM

Present: Joan Rogers, Bill Lambert, Cheryl Kozell, Sheila Seaver, Sue Camilleri, John Whitson

Absent: Dave Kramer, Kath Maisner,

- Meeting called to order at 5:58
- Agenda approved
- Kozell made motion to approve minutes, Lambert seconded, unanimously approved
- Correspondence: Thank you note from Montessori School for the 2012 Encyclopedia set. The one they had was much older.
- Director's Report; new format, Seaver requested a 3 year be included in the stats for trending.
 - Jean Hansen will be invited to a future meeting to explain how hoopla works
 - Teen librarian will be invited to a future meeting to discuss teen programs
- Financial Report:
 - Discussion of administrative fees, Library makes contributions to General Fund departments that were not taken into consideration
- Poetry Leaves:
 - 1st event very successful, 17 attendees
 - Next event is open mic and small press book fair March 18
 - Glen Armstrong, Waterford's poet laureate, is doing workshops in schools and has connected with over 600 students. If we get enough submittals there will be separate volumes for adults and for each school.
 - Poetry Leaves books will be pre-ordered this year, \$24.99 each
- Friends Update: Jamie Schutt is president; Pam Dorris is Vice President; Treasurer is working on getting tax exempt status back. Next meeting scheduled for March 19th.
- Fundraising Strategy:
 - Kozell designed a donation envelope with theme "Transforming Lives" It will be sent to former board members, former donors and facility users.
 - General theme for fundraising will be "Start Here, Go Anywhere!"
- New fee schedule for meeting rooms presented for review and discussion at next meeting
- Next meeting March 22, 2017 at 6:00 PM
- Kozell made motion to adjourn, Seconded by Lambert, all in favor
- Meeting adjourned at 7:02p