

MINUTES
LIBRARY ADVISORY BOARD
MINUTES
June 27, 2018
6:00 PM

Present: Joan Rogers, Sue Camilleri, John Whitson, Sheila Seaver, Dave Kramer, Bill Lambert

Absent: Nicole Alef, Kath Maisner

Guests: Gretchen Caldwell, Mark Herne

1. Approve Agenda, Motion by Kramer, Supported by Whitson, unanimous approval
2. Approve Minutes, Motion by Kramer, Support by Lambert, unanimous approval
3. Correspondence: None
4. Director's Report:
 - a. New system in place and working well
 - b. Mock Interviews is a great program idea
 - c. Thanks from staff for the food on opening day of the new system
 - d. Welcome Wagon subscription, \$400.00/month, to reach new residents
5. Financial Report:
 - a. 139% expenditure of other professional services due to a onetime charge
6. Friends of the Library
 - a. Group is doing well, taking the summer off
 - b. They raised enough money to support the summer reading program
 - c. The last book sale proceeds was down from previous book sales
7. Garden Club
 - a. they raised money with their plant sale to support the landscaping in front of the library
 - b. the next project is the green areas in the parking lot
8. CARL X :
 - a. This is the name of the new system
 - b. it is more intuitive and robust than the previous program used
 - c. Implementation is going faster than anticipated
9. Resolution to legislators
 - a. Resolution was tweaked without seeking advice from counsel. The objective is to make our position clear on the funding the state provided municipalities
 - b. Board members present signed the resolution and those who were absent will be called to sign
10. New Business: None
11. Save the Date:
 - a. August 4 Car Show
 - b. All board members should sign up for summer reading program
 - i. 3 groups, children, teens and adults- so all can participate
12. No July meeting, next meeting August 22 at Bill Lambert's House
13. Kramer made motion to adjourn at 6:45 supported by Whitson, motion passed unanimously