

## WHLAG Minutes

October 3, 2009

### Attendees

Korzun, Bill; Hand, Jerry; Smith, Steve; Thompson, Debbie; Mallon, Peg; Jones, Ruth; Parke, Carol; Parham, Clara; Dishon, Clay;

### Minutes

- 50<sup>th</sup> anniversary book. Laura had two copies made up, available here at the library.
- Fall picnic. Debbie Thompson will organize our crafts table, making pine cone animals.
- Treasurer's report. No net change for the month of September. Moved \$50 from wreathes across America to cashbox for change.
- Wreathes Across America. Planning this as our winter fundraiser. \$15/wreath, of which we get \$5. Will sell at the Saturday Farmer's Market.
- Open. Question from Carol: are we still organizing the gardening effort? Peg rearranged the mulch from the last time. Clay is coordinating with the landscaping company so we avoid situations like the begonia plantings earlier in the year.
- Clay's Notes. The Library Board sent a questionnaire to branches asking about existing advisory groups. He is curious as to why being asked certain things. At the board meeting on July 15<sup>th</sup>, there was discussion about advisory groups, and if fund raisers in line with board fundraising policy. There was a feeling that the board should have some oversight. Clay was asked for our treasurer's report. Overall, the feeling is that we don't need to worry, everything that has been done has been vetted through Harriett, and we do have 501c-3 status. There is also some concern that advisory groups are taking on roles traditionally addressed by the Friends of the Library. Consensus of the group is that if the FOL wants to be more involved in branches, great.

Renovation work. Folks from Michigan were here last week with samples, chairs, palette of colors, carpet patterns, all looks nice. New schema will be very colorful. Lighting will be over the shelves. 90" shelves. Smoother matte finish aluminum shelves. Wood color is very light. No agreement to do the roof yet. Leak is around the circulation desk. Is there anything our group can do to speed the process, such as a note to Harriett. Clay will defer to see the final plan.

New HVAC system installed over the summer, fan and cooling tower. Bad on adding humidity to the building. Blows straight into the side door. Always wet. Utility door warped over the summer. Work order submitted.

If things go as planned, like to have series of events in the fall next year, after renovations are finished. Lots of space in the area around the window, more opportunities to do things like music, speakers, and the like.

Starting a year-round reading program for adults. Two books this year. There is registration, hour – hour and a half book talk. November to April.

- Books on Wheels. Book Mobile, and bicycle repair, from Chop Suey Books. Willing to help us at some of our events.
- Author's Night. Alberta has contacted Michael Paul Williams, he is willing, not looking for an honorarium. We will plan for an author's night for a Monday night in February. Group voted to create standard \$50 honorarium.
- Web site. Scott working on renewed, refreshed roster and website. Working on structure with the Page Hayes.
- Officers. Still need a co-chair.
- Next meeting, November 7th at 9:00 am at the library.