

Library Advisory Board Meeting
January 23, 2019
Minutes

Members Present: Elaine Ebeling (chair), Leigh Rupinski (secretary), Patti Walcott, Margaret Wheeler, Barb VanderVeen (Township Board representative), Kristen Borgman

- I. Call to Order
- II. Approval of the agenda
- III. Approval of the previous meeting minutes
- IV. Director's Report
 - A. Fines Free Update
 1. As of January 1st, fine fee
 2. Feedback has been very positive
 3. Too soon for circulation statistics
 - B. 2019 Statistics
 1. More renewals thanks to automatic renewal
 2. Increase in Electronic material checkouts
 3. Physical library visits down - impact of flood
 - C. Literacy Packs
 1. Just started circulating - five to start
 2. Backpack kit to help kids starting to read on their own - each pack is themed
 3. Response to Read By Grade Three law to build literacy skills
 4. Positive response so far
 - D. Health and Safety Update
 1. Monthly safety checklist
 2. Active shooter training on 1/22
 3. Fire inspection done
 - E. Winter Reading
 1. Going on right now! Kids and adult programs
 2. 59 class visits to promote
- V. Old business
 - A. Friends of the Library Update
 1. 2 meetings so far
 2. Elected a President, Dawn
 3. 1st project will be a used book sale this fall, during Fall Festival
 4. Sticker designing contest
 - B. Book Club report
 1. Increased attendance at the last meeting
- VI. New business
 - A. Election of Officers
 1. Margaret Wheeler will be chair
 2. Patti Walcott will be secretary

- B. Select dates for 2020 Library Board Meetings
 - 1. March 19th
 - 2. June 18th
 - 3. September 17th
- VII. Public Comments
 - A. Tallmadge Township representation
 - B. Harrison's report on Ashley's classroom visit - she did a wonderful job!
- VIII. Adjournment