

**CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES**

March 23, 2015

A meeting of the Escanaba Public Library Board of Trustees was held March 23, 2015 at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

PRESENT: Philip Lynch, Elizabeth Keller, Pat Baribeau, Janice Hallett, Neil Hivala, Carolyn Stacey, Library Director.

ABSENT: Priscilla Green.

ALSO PRESENT: 3 Members of Public

PUBLIC COMMENT: None

APPROVAL/CORRECTIONS(S) TO MINUTES: Minutes of January 26, 2015 meeting were approved as written. There was no meeting in February.

APPROVAL/ADJUSTMENTS TO THE AGENDA: The agenda was accepted as written by consensus.

DIRECTOR'S REPORT

- o A grant has been submitted to the Community Foundation to fund two iPads and stands for teen use.
- o City departmental budgets for FY 2015-16 will go to the City Council on March 27th.
- o "Hot Reads for Cold Nights" has concluded. Over 1,074 entries were received and 105 book reviews posted. March programs and features included:
 - An Evening of Irish Music with the Bay Brass*
 - Delta County Historical Society Lecture – Escanaba's Golden Days with Charles Lindquist*
 - U.P. Poet Laureate Finalists Poetry Reading*
 - Friends of the Library Annual Booksale*
 - Great Start Family Reading Night*
 - Babies Storytime (4)*
 - Toddler Storytime (4)*
 - Saturday Storytime (4)*
 - AARP Tax Assistance Sessions (182)*
 - March Reading Month promotion with Escanaba Schools*
 - Display for Disabilities Awareness Month from Pathways*
- o Promotional activities are being planned for National Library Week (April 12 – 18)
- o The library has received a Michigan Notable Author grant for 2015. Author Monica McFawn is scheduled to visit the library on June 4th.
- o The library will participate in this year's Great Michigan Read, sponsored by the Michigan Humanities Council. The featured title is *Station Eleven* by Emily St. John Mandel. Programming will take place between August and May with a culminating event in April, 2016.

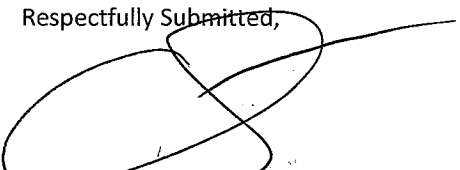
UNFINISHED BUSINESS: None

NEW BUSINESS: None

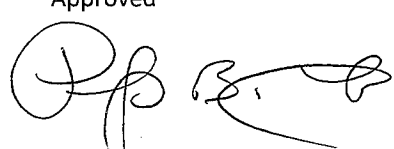
ANNOUNCEMENTS: None

ADJOURNMENT: 5:24 p.m. on consensus

Respectfully Submitted,


Carolyn Stacey, Library Director

Approved


Philip Lynch, Chair