

CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES
October 23, 2017

A meeting of the Escanaba Public Library Board of Trustees was held October 23, 2017 at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

PRESENT: Elizabeth Keller, Janice Hallett, Neil Hivala, Kathy Mason, Tammy Wiles, Carolyn Stacey, Library Director.

ABSENT: Patricia Baribeau

PUBLIC COMMENT:

APPROVAL/CORRECTIONS(S) TO MINUTES: The minutes of September 25, 2017 were accepted on consensus.

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

DIRECTOR'S REPORT

Use Measures: Reviewed

Financials: Reviewed.

Administration: Two promotional pieces on library services during FY 2016-17 were shared for feedback. Director will clarify the "resource sharing" graph and re-order the services listed based on comments from Trustees. The final report will be sent to townships, shared with City Manager and Friends of the Library and will be made available to public. Director shared the agenda for the upcoming library staff meeting.

Library Programs / Services: National Friends of Libraries Week was celebrated October 15 – 21 with promotions on radio, social media and in the Daily Press. The library will be promoting National Novel Writing Month (NaNoWriMo) during November. Materials on the creative process will be highlighted and space/time will be allotted for writers who wish to convene to write together. The pumpkin decorating contest (Great Pumpkin Checkout) is being met with enthusiasm by children and adults. Completed pumpkins are on display through this week for judging. Marquette area musicians Troy Graham and Emily Griffith will play folk/indie music in the library this Thursday, 10/26 at 6pm. Sponsored by the Friends.

Five authors and contributors to the anthology, *And Here: 100 Years of Upper Peninsula Writing*, will read and sign books on November 9th at 6:00 p.m. The children's department will present a Family Fun Night this Wednesday in collaboration with Great Start and the Delta County ISD from 6:30 – 7:30 p.m.

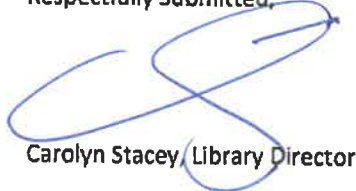
UNFINISHED BUSINESS: None

NEW BUSINESS:

ANNOUNCEMENTS: Next meeting is Monday, November 27, 2017 at 5:00 p.m.

ADJOURNMENT: 5:45p.m. on consensus

Respectfully Submitted,



Carolyn Stacey, Library Director

Approved



Elizabeth Keller, Chair