

**CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES
November 24, 2014**

A meeting of the Escanaba Public Library Board of Trustees was held November 24th at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

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

ABSENT: Pat Baribeau

PUBLIC COMMENT: None

APPROVAL/CORRECTIONS(S) TO MINUTES: Minutes of the October 27th 2014 meeting were approved as written.

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

DIRECTOR'S REPORT

1. Monthly Statistics
2. Financials
3. Administration

The food for fines program was a success. The \$65.00 in fines forgiven was well spent on community relations with a large box of food items donated to Safe Harbor Shelter. Early January is the targeted timeframe for installing four new iPads in the children's room. The logo design project is underway. Proposed designs will come to the board prior to final adoption. The library has been informed that the Delta County Genealogical Society may be dis-banding and, disbursing their collection as a result. Materials held at the library could be reduced by as much as 80%, opening up much needed space. Materials relevant to Delta County will be retained. Upgrades to the online public catalog are expected in January. Improvements will include the integration of all digital content, rotating book covers and a new, modern design. There will be an open house at the Cornell Township Hall on December 2nd to install and celebrate their new "Little Free Library." Board members are invited to attend.

Library Programs & Services

Children's – Santa Storytime on Saturday, Dec 20
Parade – December 5th
Great Start Story Hour – Wed, Dec 3rd 6:30 - 8
Teen Laptops
Hot Reads for Cold Nights – January 12 – Feb 28

UNFINISHED BUSINESS:

NEW BUSINESS: None

ANNOUNCEMENTS: None

ADJOURNMENT: 5:24 p.m. on consensus

Respectfully Submitted,


Carolyn Stacey, Library Director.

Approved


Philip Lynch, Chair