

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

September 24, 2018

A meeting of the Escanaba Public Library Board of Trustees was held September 24, 2018 at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

**PRESENT:** Elizabeth Keller, Janice Hallett, Tammy Wiles, Kathy Mason, Peggy O'Connell Schumann, Carolyn Stacey, Library Director.

**ABSENT:** Neil Hivala

**PUBLIC COMMENT:** None

**APPROVAL/CORRECTIONS(S) TO MINUTES:** The minutes of August 27, 2018 were accepted on consensus.

**APPROVAL/ADJUSTMENTS TO THE AGENDA:** The agenda was accepted on consensus.

**DIRECTOR'S REPORT:**

**Use Measures:** Reviewed.

**Financials:** Reports current through August were reviewed.

**Administration:** UPRLC Annual Meeting will take place September 25 – 26<sup>th</sup> at Bay College. Trustees are welcome to attend reception at 6pm on Tuesday, 9/25. Director recently participated in webinar, "Getting Unstuck: Help your Board, Staff and Town Talk about Library Funding." Upcoming webinars include: "Evaluating and Sharing Your Library's Impact," and "Librarian Evolution: Libraries Thrive When we Change."

**Library Programs/Services:** The Library is currently recognizing "Banned Book Week." Library staff is planning a Harry Potter Trivia Night for October 25<sup>th</sup> at 6:30 p.m. Prizes will be two tickets to the Bonifas Harry Potter celebration happening Oct 27-28<sup>th</sup>. A National Novel Writing Month Kick-off event is being planned for November 1<sup>st</sup> at 7pm. Writers will be invited to share their ideas and questions with Nanci Love, Creative Writing Faculty at Bay College. The library will be a site for volunteers working in the community for Bay College's "Day of Service" on October 5. The library will promote October as "Family History Month," highlighting genealogy resources and featuring a display of the family history of staff members. November will feature "Native Heritage Month," with a display from the Heritage Center at Hannahville.

**Friends of the Library:** The Friends Open House on September 8<sup>th</sup> was well attended and comments were positive. The Friends plan to will celebrate National Friends of Libraries Week October 21 – 27. Upcoming Friends sponsored events include Storyteller Pete Griffin and Antiques Appraisal with Mark Moran.

**UNFINISHED BUSINESS:**

A) Renaissance Zone: Director provided background information on funds the library receives through the State in lieu of taxes for properties in Delta County's "Renaissance Zone," located on the airport property.

**NEW BUSINESS:**

**ANNOUNCEMENTS:** The next meeting will be Monday, October 22nd at 5:00 p.m.

**ADJOURNMENT:** The meeting was adjourned at 5:35p.m.

Respectfully Submitted,

Carolyn Stacey, Library Director

Approved

Elizabeth Keller, Chair