

Minutes for the Wilmer Library Advisory Board

May 31, 2016

ATTENDEES: Chairperson – John Phinney, Secretary – Vicky Vandygriff, Member – Gail Bell, Member – Renee Turner, Librarian – Jennifer Ramirez

ABSENTEE: Student Member – Jessenia Fonseca

Meeting called to order by Chairperson – John Phinney at 6:31 pm on May 31, 2016.

Item A - Library Meeting Minutes of April 25, 2016 . Motion made to approve the minutes by Gail Bell. Seconded by Renee Turner. Approved 4-0.

Item B – Library Director’s Report – Jennifer Ramirez presented the figures of the month’s usage of Library materials for April 2016. Motion to accept the Report was made by Renee Turner. Seconded by Vicky Vandygriff. Approved 4-0.

Item C- Chautauqua Update – Yes, we will be able to have a winetasting at the lecture on wine. Plans are to finalize political speakers for lectures in June.

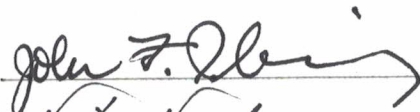
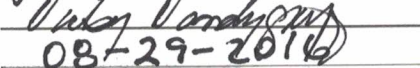
Item D –Additional Youth update – There will be a City Meeting scheduled to discuss the addition.

Item E- Summer Essay Contest Committee – This year’s committee will be composed of Renee Turner, Connie Saunders, and Vicky Vandygriff. Motion made by Vicky Vandygriff. Seconded by Gail Bell. Approved 4-0. Need decision on the wording of the second topic.

Item F –Summer Essay Contest – Final date to turn in essays will be Saturday, August 20, 2016. Motion made by Vicky Vandygriff. Seconded by Renee Turner. Approved 4-0.

Item G– Adjourn 6:50 p.m.

APPROVED



08-29-2016

Chairperson

Secretary

Date