

**Henika District Library
Meeting Minutes-February 7th, 2019**

Meeting Called to order: 6:03 p.m. by President Teresa Fulk
Members Present: Ann McInerney, Teresa Fulk, Janel Hott, Joshua Wright,
Maria Musgrave, Danielle Simmons, Amy Huyck
Members Absent: Gary Marsh
Staff Present: Nicole Gray
Community/Guests Present: None

Meeting Called to order: 6:03 p.m. by President Teresa Fulk

Approval of Agenda motion by Wright Second by McInerney

Approval of January 2019 Meeting Minutes First by McInerney,
Second by Wright

Financial Reports:

- Approval of paid bills First by McInerney , Second by Hott

Directors Report: (We discussed the following topics)

- The staff has been busy weeding books and relabeling items to make it much easier for patron usage!
- New more informative format for the circulation report!

Old Business: None

New Business:

- Patron concern over the amount of weather related closings since the new policy change aligning the library up with school closings. Plans are in place to revisit this subject this fall after the winter season is over and before the next one arrives. We will then further discuss if the policy needs to be changed.

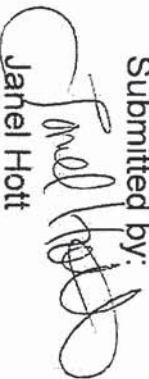
Around the Table:

- Huyck- Gray is doing an amazing job and she loves the changes being made. She reported 42 High School kids turned out for the joint (Henika and Wayland union Schools) effort journaling event!

- McInerney-Reiterated a big thank you to Gray.
- Musgrave-Inquired about the "Library?" And just asked that things be spelled out a little bit more for patrons for a better understanding. She also asked some questions about summer reading.
- Wright-Appreciates all of the improvements that in turn are creating more library usage! (everyone agreed wholeheartedly)
- Fulk hoped everyone enjoyed their snow day vacation!

6:45 p.m. McInerney motioned to Adjourn the Meeting and Musgrave supported.

Submitted by:



Janel Holt
Henika District Library Secretary