

Silver City Public Library Community Advisory Group Minutes Wednesday, May 8, 2019

Present: Ken Dayer, Mike Dowd, David Krisch, Lynda Aiman-Smith, Judy Brown-Lawson

Absent: Ted Lynn (illness)
Public/Guests: NA

cc: Friends of the library contact, Katherine Feist

Call to order - 4:04PM BY David Krisch, Vice Chair

Approval of Agenda by affirmation

Approval of Minutes from April 2019 meeting by affirmation

Public Input NA

Reports

A. Memorial Report - spending some money on furniture

B. Friends of the Library Report – book sale coming up May 11, 2019. Actively seeking contributions. The Friends will have an Volunteer appreciation day (later in May) to acknowledge work done by the Friends. Ken D. will let members of the Advisory Group know the date and time. Ken D noted that the Friends will be using some of their funds to do a website for promotion for more volunteers, and the library staff are appreciative.

C. Foundation Report – Mike D. notes the Foundation is still in good shape, and is getting ready to fund some projects.

D. Librarian's Report – Ken went through the current report. Update on Building projects is reported under that agenda item,

Old Business

LED lights switch over project – follow up on verbal agreement of Foundation members and Town Manager re Foundation funding LED switch-over as part of the ranking to move the library building up in Town priority. Any formalization of verbal agreement? Not yet but getting closer.

Update on various projects (e.g. doors, YA room, roof, solar) - Ken Dayer

The Historic Design Review committee approved the roofing design. A joint meeting with the roofer, the solar installer, and the building code inspector will need to happen for review. Hope to start actual moving on projects in the next couple of weeks. Initiating a project to rationalize the thermostats in the building so that the thermostats will actually be sensing appropriate.

The major renovations will be done in stages:

First stage will be Southwest Room window change. It will start on a Saturday, and the library will close during that construction.

Second state - Same deal will happen with installing the glass walls for the Young Adult room – will close on a Saturday for construction. Will have enough furniture inside of the room to accommodate youth for summer reading program. Ken talked about and showed some pictures of the potential furniture.

Third state - Roofing – Southern Electric will install brackets, then the roofing company (Roof Care) will start by removing all the gravel. The next step is to spray on the material – and the Town Manager and Library Director will have to decide on street management protocol as the work approaches.

Fourth stage – replace doors will be happening likely in August.

Recruiting potential members – Next Advisory Group members must be Silver City residents – All.

New Business

Discussion of written policy for YA room – Ken Dayer passed out current YA room policy and lead discussion

Setting of next meeting date- meet on August 14, 2019

Adjournment at 4:47pm

Minutes approved at August 14, 2019 Library Advisory Group meeting –
Respectfully submitted, Lynda Aiman-Smith, Secretary.