

Library Committee
May 9, 2024
Meeting Minutes

1. Call to Order:

Attendees: Carly Mulliken, Chairperson; Windsor McCutcheon, Treasurer; Grace Held, Member; Mary Wilson, Member; Suzanne Ihrig, Branch Manager. Guest: Kelsey Stone, Ephraim Business Council.

Meeting called to order at 2:07 p.m. by Carly Mulliken, who noted that we have a quorum. Carly Mulliken announced that Susie Sampson is stepping down as a Library Committee member; Cindy Nelson and Windsor McCutcheon have been renominated for another term.

2. Previous Minutes:

Motion to approve the previous minutes by Grace Held; seconded by Mary Wilson; all ayes.

3. Visitor Comments:

None noted.

4. Treasurer's Report:

Windsor McCutcheon reviewed the current Treasurer's Report:

- Bills paid since last meeting on 1/11/2024:
 - \$800 to Northern Door Painting on 4/11/2024.
 - \$2,526.20 paid to Peninsula Floors LLC on 5/9/2024.
- Closed the Bank of Luxemburg account. Funds moved temporarily to Nicolet Checking. They will be moved to Wisconsin Investment Series Cooperative (WISC) account, which earns about 5.1% interest.
- Account balances as of 5/9/2024:
 - Checking account: \$12,913.32
 - Martha Cherry Fund Savings account: \$1,908.80

Motion to approve Treasurer's Report by Mary Wilson; seconded by Grace Held; all ayes.

5. Librarian's Report:

Suzanne Ihrig reported that May Book Club had 14 people attending, and the discussion of "In the Unsettled Homeland of Dreams" by Thomas Davis was led by the author. The June Book Club meeting will be a planning meeting for the 2024 – 2025 season; Book Club will resume in November. Door County is slowly seeing an uptick in visitors. Painting and carpeting projects are complete and vendors did a great job. Summer Reading Program begins on June 1 and Child's Play (occurring most Thursdays in July) registration is live on Ephraim Historical Foundation's website. Programs will also be promoted on the Door County Library's Facebook and Instagram pages. Suzanne will input the form to have the programs promoted on Ephraim Business Council's website. Suzanne is considering two additional summer programs: a poster creation program led by Door County Climate Coalition, and a traveling planetarium. Library Committee agreed to proceed with this programming.

Motion to approve Librarian's Report by Grace Held; seconded by Mary Wilson; all ayes.

6. Old Business:

Future library improvements to address:

- Furniture
- Front door
- Furnace registers
- Windows
- Bathroom

7. New Business:

Fyr Bal Book Sale:

- Same schedule and prices as last year.
- Thursday, June 13 we'll bring the books up from the basement.
- We'll determine if we need a tent or not a few days ahead. Windsor McCutcheon will request a tent if we need one from Ephraim Historical Foundation.
- Suzanne Ihrig will post a volunteer sign-up sheet ASAP.
- Need to determine who sets up the tables and tent, and when.
- Kelsey will take care of blocking our parking lot the morning of Fyr Bal.
- The Committee agreed to have a Fyr Bal book sale-specific meeting in early June.

8. Future Discussions:

The Library Committee wants to learn more about Library financial responsibilities; will be discussed at meeting in late June.

9. Next Meeting Dates:

Fyr Bal meeting: Tuesday, June 4, 2024 at 2:00 p.m. at Ephraim Public Library.

Regular Library Committee meeting: Tuesday, June 25, 2024 at 2:00 p.m. at Ephraim Public Library.

10. Adjournment:

Motion to adjourn at 3:13pm made by Grace Held; seconded by Mary Wilson; all ayes.