

**Library Committee
November 7, 2024
Meeting Minutes**

Call to Order:

Attendees: Carly Mulliken, Chairperson; Windsor McCutcheon, Treasurer; Grace Held, Member; Cindy Nelson, Member; Suzanne Ihrig, Branch Manager. Guest: Kelsey Stone, Ephraim Business Council. Meeting called to order at 2:02 p.m. by Carly Mulliken, who noted that we have a quorum.

Previous Minutes:

Motion to approve the previous minutes made by Cindy Nelson; seconded by Grace Held. All ayes.

Visitor Comments:

No visitor comments were made.

Treasurer's Report:

- Account balances as of 11/7/24:
 - Checking account: \$4,859.62
 - Martha Cherry Fund Savings account: \$1,905.48
 - No bills paid since our last meeting on 9/26/24
 - \$8,000 was withdrawn from our checking account on 10/1/24 and deposited into a 9-month CD
- Motion to approve Treasurer's Report made Cindy Nelson; seconded by Carly Mulliken. All ayes.

Librarian's Report:

- Door count was flat for September but went up in October.
- Halloween at the Library was held the week of Halloween. Door count was better than last year.
- Holiday Card Café held on 11/4. Five people made cards. May do a class in the Spring to make Spring/birthday cards.
- Ephraim Library book club re-starts on 11/12. First book of the season is "The Light is Ours" by Ann Heyse. The author will be attending our discussion.
- Motion to approve Librarian's Report made by Cindy Nelson; seconded by Grace Held. All ayes.

Christmas in the Village:

- The Library Committee reviewed plans for Christmas in the Village open house, which will be held 12/7 from 2:00 p.m. to 3:00 p.m.
- Windsor McCutcheon made a motion to increase the stipend for the Ukulele Group from \$100 to \$150. Grace Held seconded; all ayes.
- Windsor McCutcheon will contribute: donation box; candy kisses guessing game; cider (3 gallons) and crock pot; hot cups and napkins; tablecloths.
- Library Committee contact for the Ukulele Group shifted from Cindy Nelson to Carly Mulliken.
- Volunteers will meet at the Ephraim Library on 12/6 at 2:00 p.m. for initial set up. Will meet at the library on 12/7 at 1:30 p.m. for final setup.

Furniture Purchase:

- The Library Committee reviewed chairs found by Suzanne Ihrig at two local furniture stores.
- The Library Committee will start looking for appropriate chairs and send photos to each other to establish a working budget for the purchase of three 24-inch swivel chairs.

New Business:

No new business.

Art Requisition:

The Library Committee will review empty wall space and start looking for appropriately sized artwork from local artists.

Next Meeting Date:

3/13/25 at 2:00 p.m. at the Ephraim Library.

Adjournment:

Carly Mulliken made a motion to adjourn at 2:58 p.m.; Windsor McCutcheon seconded. All ayes.