

•
Germantown Library Advisory Committee
Meeting Minutes
February 27, 2023
Meeting by zoom

Attendees:

Adrienne Miles-Holderbaum (Regional Manager)
Janice Levine (liaison from the Library Board)
Aditi Singh (Chair)
Cindy Styles (LAC member)
Spencer Hines (Secretary)
Esther Wells (LAC member)
Nicolm Mahabir (arrived late due to technical issues with Zoom).

Not in attendance:

Susan Farrand (LAC member)
Laurel Bechtel Branch Supervisor

1. Call to Order

The meeting was called to order by Aditi Singh.

2. Approval of Minutes from previous meeting. Minutes approved.

3. Reports

a) Library Regional Manager - Adrienne Miles Holderbaum

Report provided separately. Highlights:
“Library parking only” signs are in process.
Saturday, the 11th of March will be the monthly book sale. The one in February wasn’t advertised.
There will be a blooddrive March 11th as well.
Teen programming was successful—10 teens came.
Note that all events are on the web site.

b) Library Board Liaison - Janice Levine. Separate written report provided.

Highlights:

The draft LAC handbook is approved and posted. Final version will be available later this year.

The Library Policy and Practice work group asks us to send suggestions to improve the policies and practices.

Nick commented that he talked to one of the managers in facilities in landscaping, They told him that the county is not interested.

Adrienne notes that Nick was going to solicit donations of shrubs.

4. Old Business

Aditi made a draft of a brochure but is not happy with it.

She showed the draft to general approval.

Display - still in the list of things to do. (see below). Esther had said she would man it.

Adrien wanted to know whether we have any LAC information or material to make into a

Updates on inactive people. Adrienne noted that if they did not re-sign up, we can eliminate them.

A motion to email the old members saying we will remove them unless we hear from them in two weeks was made and passed. Adrienne will send this out.

Collection management. No tour is possible at this point.

Adrienne demonstrated some elements in the web site. She noted that all upcoming events show up but not LAC meetings.

5. New Business - Upcoming events.

Nick noted that two computers on the upper floor have been out of commission for months (both to the right as you face the desk. He felt that this was too long; and that there was occasionally a third . Adrienne asked him to send a suggestion through the web page to give it a little more weight.

Nick noted that the handicapped door has been down for a month and asked that it be checked.

Arienne reported that repair people were supposed to come out on Friday but didn't come. A They did put up a doorbell in the interim.

6. Meeting adjourned 8:00
