

Emma L. Andrews Library and Community Center

June 15, 2017

Draft Unapproved Minutes

Members present: Elizabeth Valeriani, Elizabeth Watson, Aine Greaney and Donna Conway

Absent: Susan Chase and Mike Bartlett

The meeting was called to order at 5:35 pm. Minutes from the last meeting were accepted as read.

Libbet reported a balance in the Book Fund as \$5019.41.

Reported as projects completed since last meeting:

- tarps removed
- new air conditioners installed
- new piece of flooring installed under washer and dryer in the basement
- hall lighting fixture installed

Ongoing Requests

- new stairs to basement
- new fence for Marlboro Street side of library
- 2 new basement windows for cross ventilation
- coating of old library sign
- shade installation in the Children's Room
- installation of window for stairway to 2nd floor
- flaking paint on ceiling in Children's Room corrected
- larger slot for the book drop (Demco)

Donna reported the purchase of a new shop vac and new 12x12 canopy for the backyard. The last basement shelving unit will be put together by Michael Valeriani.

Upcoming events:

- A production of The New Little Red Riding Hood by Acting Out/Deirdre Budzyna, 12:30 pm this coming Saturday

- Newburyport Youth Services walking field trips once a week to the Emma for book readings, crafts, and snacks...if raining, we go to the Brown School
- Our Secret Garden Preschool children also will be doing walking field trips to the Emma in spring and winter
- Kate Bolick will do an author's night introducing her book "Spinster"
- Three Summer Programs in the back yard including Curious Creatures, Newburyport Firemen and Debbie O'Carroll, Magician. Souper Saturdays fund the summer programs.
- Aine Greaney suggested a panel/forum for the fall for nonprofit organizations entitled "What Keeps You Up at Night?"

Meeting was adjourned at 6:15 pm.

Respectfully submitted,

Elizabeth Watson, Recording Secretary