

City of Lowell
Library Committee Meeting Minutes
Monday, March 6, 2017
Lowell City Hall

Call to Order: 6:00 P.M. by Megan Moerdyk-Shauwecker

Committee Members Present: Megan Moerdyk-Shauwecker, Don Swain, Virginia Galvin, Barbaranne Ingram

Committee Member Absent: Gerry Burr

Librarian - Maggie Osgood

Approval of Minutes: Don Swain move to approve minutes from February 6, 2017, second by Virginia Galvin. PASS 4:0

Old Business: None

New Business:

- **Discussion of Summer Reading Program** – CA introduced item, it will begin July 5, 2017 at Lowell School District following their Summer Recreation Program. Maggie Osgood gave additional information on the program. Discussion followed.
- **Discussion of Spring Library Book Sale** – CA introduced item, it is scheduled for March 16 & 17, 2017. Approximately 800 books for sale. Maggie shared needs for setting up and tearing down event.
- **Review print media circulation and recommend surplus items** – CA introduced item, currently approximately 10,000 items on file. Items are continually being updated, approximately 100 – 300 items being checked out per month, with a high volume of DVD's. Discussion followed.
- **Discussion of rules of the library** – CA introduced item, discussion followed on rules currently established, CA and Maggie will review and bring back recommendations to the committee at the next meeting.
- **Discussion of digital media library** – CA introduced item, and so far has been unable to locate a budget friendly source.

Other Business: Discussion on developing programs to engage adults and looking for grant funding. No Library Meeting next month due to staff time needed for Budget Process.

Adjourn: 7:03 P.M.