

Noyes LAC Minutes

April 5th, 2018

Meeting called to order at 7:30pm

Present- Mark Winek, Laura Pomerance, Christine Freeman (Agency Manager), Barbara Scharman (Noyes Foundation), Sarah Stanton, Toni Negro (Library Board Liaison), Kristine Boehnen Schmidt, Jessica Palladino

Committee business;

1. Laura introduced new member Jessica Palladino and discussed resignations of Melinda Haring and Corey Missimore. Members Catherine Gargarin and Melanie Harris were not able to be reached to discuss their non-attendance, so they are removed as members.
2. March's meeting notes were discussed and approved. February's meeting notes need to be redistributed and approved at the next meeting. 0

Ongoing Business;

1. Signage request- We haven't heard back yet. Toni had talked with her contact and the letter had been received, however, due to timing, it's not surprising we haven't heard back yet.
2. Parking issues- Christine looked into the possibility of signage pointing to Warner Mansion for parking. However, it is not possible to advertise or tell patrons to use parking at the Mansion for the library. Christine will follow up with Noyes librarian about an email that was already possibly sent to the town regarding parking spaces.
We discussed options and possible ways of moving forward, concerns about community pushpack if converting neighborhood parking to 2 hour/resident spots. Christine will be following up, feeling out the issues with Noyes librarians, and Toni and Barbara will discuss with Foundation members.
3. Gala- This Saturday April 14th is the big gala! Toni told us about some of the plans and is excited to see everyone there!
4. County Budget Process- hearings on the Operating Budget are being held. Emails regarding dates have been sent, keep an eye out for more emails. Please attend the meetings, send a letter, and on Thursday, there is a potluck with council members at 6pm in Rockville.

Agency Manager report;

Christine reports that Mr. Leggett came to storytime last week, for the kick off of the 1000 books project, which encourages the reading of 1000 books between birth and kindergarten. The library is gearing up for summer reading too.

Foundation Update;

Barbara discussed the Gala event. There will be auctions for fundraising (artwork, books and wine baskets), music, food and wine/beer at the town hall. There is a fantastic historical display of Noyes put together too. Also, the announcement of the passage of the bond bill will be announced. There was some question as to the status of the bond bill, in the end Mark will do some research and report back. It is believed that the bill has passed and is possibly awaiting signature by the governor.

Library Board report;

Toni shared that the Library Board is reviewing and revising the library advisory committee handbook. Two committee members are working on the project, and will likely submit edits for approval at the next meeting. There will be some language and clarity changes regarding procedures and process.

The library director doesn't anticipate additional cuts to the budget following review of the current budget. If passed, this would raise the budget back to the 2018 level. FOL groups concentrating on the race for county council and executive.

New Business;

1. Library Night Out – April 14th
2. Bethesda Library reopening April 14th
3. Next meeting in May will include voting for new leadership before adjourning until fall.
4. LAC report will be due in September

Meeting adjourned at 8:25pm