

Noyes Library for Young Children
Library Advisory Committee
Meeting Minutes
September 12, 2024, 7:30 PM (via Zoom)

Attendees: Paulette Dickerson, Lori McCarthy, Mark Winek, Kate Sweeney (MCPL)

1. Call to order 7:35pm
2. Approval of minutes
 - a. First part of last minutes are the same as the previous
 - b. July minutes, page 2 as Anita Vasallo's name misspelled
 - c. Both sets of minutes approved
3. Announcements
 - a. Silver Spring LAC Thanksgiving parade
 - i. Silver Spring LAC meeting next week (September 16) and may be discussing if they're inviting other members to march
 - ii. November 16, 2024 - Silver Spring LAC have applied to march - we think they would want others to march
 - iii. In 2023, the banner had the library department's name
 - iv. Marchers don't necessarily need to be on the LAC
4. Branch Manger's Report
 - a. Staffing
 - i. Part-time librarian 1 position - Dan jumped in
 1. Storytime training ongoing
 2. Programs going well
 - b. Programming
 - i. Programming everyday when Noyes is open
 1. Storytime Tuesdays and Thursdays
 2. Wednesdays and Saturdays - STEM or storytime
 - c. Building
 - i. Week with problems with HVAC - a few early closings - now fixed
 - ii. Windows cleaned - all libraries have window cleaned but Noyes was one of the earliest
 - d. Director
 - i. Darcell Gramm - interim CEO of the Enoch Pratt Library - news came out today - choice of the County Executive
 - ii. Interview with the library council is Tuesday - vote may come later
 - e. Board liaison
 - i. New board liaison appointed last night - Kavita Mohan
 - ii. Appointed as liaison last night
5. Board Liasion report
 - a. Unable to attend
6. Building report

- a. Bid out - no other information is available
- 7. Elections
 - a. No-one here is interested in running for a position
 - b. After a time, the LAC disbands if no one can take on the position
- 8. Old business
 - a. None
- 9. New business
 - a. None
- 10. Adjournment
 - a. Adjourned at 7:56pm