

November 5, 2018
Executive Committee Minutes
James L. Hamner Public Library

The meeting was called to order at 4:34. Phil Seyfried, Jill Hames, Carol Hix, Mike Davis, and Gail Geraghty were present.

- Jill presented the proposed calendar for next year. Board members discussed briefly and agreed that it looked fine.
- Jill explained that she would be representing the library in court on Tuesday, Nov. 13 concerning a minor trespassing issue. She said it would not be necessary for board members to attend.
- Jill next introduced a concern that she's had about the focus of our library. She's asked the board to make a formal decision about whether we should be a quiet place or a more social library. She provided statistics in print for members about how our library has been used recently, and after reviewing the data, she recommended a more social space. Jill would like for the staff to have a statement in hand to share with patrons about why talking would be allowed in the library. She's asked that we discuss this at our upcoming full board meeting and that this be a low-key decision. Phil said that such a statement would need to be carefully and clearly stated. He also asked Jill to draft a presentation about our proposed position so that the board can discuss this on Tuesday.
- Jill reminded board members that the Jazz at the Lincoln Center by Ted Nash is being shown on Tuesday at 6:00.
- Phil asked Gail to resend last meeting's minutes to the board this week.
- Carol said our next meeting would be on Dec. 10th at 4:30.
- The meeting adjourned at 5:20.