

East Norwalk Association Library Board  
Meeting Minutes  
\*\*APRIL 16, 2019\*\*

**THIS WAS NOT AN OFFICIAL MEETING DUE TO THE LACK OF A QUORUM**

**In Attendance:** Sarah Amato, Janet McRae Knight. Minnieola Davis, Roberta Bauchner

**Staff:** Sylvia Archibald

**Public:** None

**President's Report:** Sarah reported that the April book/vendor sale brought in \$120 from the vendors, \$44.35 from books and \$41 in popcorn sales. The next sale will be held on June 8th. Hopefully the weather will cooperate and the vendors will be able to set up outside. Vendors will pay \$30 per table. We need to be more aggressive with our advertising.

Minnie suggested that the books be better organized but Sylvia reported that the Fire Marshal will not allow us to keep them on the carts. Minnie also questioned whether the German books might be worth something.

The Mr. Frosty's fundraiser will be held on July 9th or 10th. Sarah will check on the time.

There was a discussion as to whether we should have another tag sale in September on the same day that St Thomas Church does theirs. No decision was made.

**Treasurer's Report:** None

**Director's Report:** Sylvia reported that Vicky, at the main library, wants all the Norwalk libraries to take part in the summer reading program. Many people believe that the East Norwalk Library is part of the Norwalk Library system. Sylvia would like us to have our own summer program with children checking out books in East Norwalk and completing a log. Sarah suggested having a raffle at the end of the program and using the remaining Build a Bears as prizes.

Sylvia would also like to have a summer reading program for adults.

The Library received a letter from Stew Leonard's indicating that we have been chosen as their Wishing Well recipient from August 1-15.

**New Business:** None

**Old Business:** None

**Next Meeting Date:** May 21, 2019 at 6:30

Respectfully Submitted