

**MINUTES**  
**PROGRAM COMMITTEE**  
**EAST HADDAM LIBRARY SYSTEM**

**April 3, 2017**

**5:30 PM EHFPL**

The meeting was called to order at 5:30 pm.

**Unfinished Business**

The Captain Comer Celebration, to be held in September, was discussed. Franklin Academy students will assist with the site clean-up. The landscape design plan will be provided by Nancy Mackinnon. Advertising will include articles for the East Haddam News and the Events Magazine. The library will feature information on Facebook and on the library website. Sidewalk signs will be placed around town. The invitation list needs to be finalized soon. Electronic invitations vs. paper invitations will be considered. The rededication ceremony of the Captain Comer monument was also discussed. It is expected to be a 30 minute ceremony. Light refreshments will be served afterward at a location to be determined.

A fundraising idea which features samplings of chocolate food items was discussed again. Dates to be considered are in late October or early November. The location, price of tickets, and items to be offered need to be determined.

**New Business**

The summer reading children's program was discussed in terms of the collaboration between the elementary school and EHLS. Applications for library cards will be distributed at the school in May. New library cards will be issued to those students before the school year ends.

The meeting adjourned at 6:10 pm.

Respectfully submitted,

Celina Nelan