

Minutes
Program Committee
EHLS
October 2, 2017

Present: Michael Gilroy, Andrea Pascal, Joanne Rocznia, Celina Nelan

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

Adult Summer Reading Program

Forty-six adults participated and 211 books were read. The library received several positive comments about the program.

Captain Comer Celebrations

The net profit for the library was \$425.00. The final meeting of the Comer Committee will be held on Oct. 17, 6:30 pm, at the Rathbun Free Memorial Library.

Joanne reported that the Captain George Comer Memorial State Park will be used on October 21, from 1:00-3:00pm, as the location for a political Meet and Greet.

Chocolate Tasting Fundraiser

The fundraiser is named "Everything Chocolate". The tentative details are: February 10, 3:00-5:00 pm, at the East Haddam Senior Center. Snow date will be February 11. The date and location need to be finalized. Several ideas were brainstormed:

- \$20.00 per ticket; goal to sell 200 tickets before the event
- Raffle basket; first ticket free with admission
- Food donations from Board of Trustees and Friends groups
- Sponsor a contest for the best chocolate recipe; a fee to enter contest
- Winner will receive a certificate and prize
- A recipe book of the entries to be made and sold at the libraries
- Will seek donations from businesses and community groups
- Will need to plan for publicity

Other

A new Chairperson will be needed after the election.

The circulation statistics for the first quarter 2017 will be discussed at the next meeting.

Mike reported that an author, Adrianna Trigiani, is available to speak at the library, for a fee of \$12,000.

Mike suggested that any presenter fees in excess of \$500.00 must be approved by the Board of Trustees.

The popular Teen Lock-In is scheduled for Saturday, October 7.

The meeting adjourned at 6:15 pm.

The next meeting will be on November 6, 5:30 pm at EHFPL.

Respectfully Submitted,

Celina Nelan