

MINUTES—FEBRUARY 2016 MEETING

WOODRUFF MEMORIAL LIBRARY BOARD OF DIRECTORS

February 16, 2016, 5:30 p.m.

Woodruff Memorial Library Meeting Room

In attendance were Ann Kuebler, Sara Holt, and Erin Harris. Also in attendance was Library Director Heather Maes. Absent from the meeting were Ron Tomlin and Julie Worley.

The meeting was called to order at 5:35 p.m.

Agenda items:

- 1) There was no public audience in attendance.
- 2) Minutes of the meeting of January 19, 2016 were approved as written. Motion was made by Ann Kuebler, seconded by Erin Harris, and passed unanimously.
- 3) Monthly Director's Report:
 - a. Library Director Heather Maes continues to report a busy schedule with the Winter Adult Reading Program (WARPed), planning for the Summer Reading Program for kids birth through 6th grade, the free legal clinic offered through Ric Morgan, and continued children's programming throughout each week including WML Lego Club, Story Time, and other programs. The free legal clinic had four new attendees this month which was outstanding for a brand new program.
 - b. Library Director Heather Maes reports there were no changes to the financial reports from the previous month's report.
- 4) Discussion of community partnerships. The Board discussed the Library's interest in maintaining cross-community relationships with area small business, Otero Junior College, the Workforce Center, and Colorado Legal Services. Director Heather Maes emphasized the need to refer people to other resources in the area while serving library clientele within the building as much as possible. It was suggested that Board members reach out to others in these agencies and interest areas in order to know what documents, websites, business cards and other resources might be made available for library patrons directing them to additional information sources in the community. The Board noted that the children's program has successfully developed a strong community relationship by sending a library staff member into area daycare centers and Child Development Services. Ann Kuebler noted the Board has attempted to address the needs of local small business in the past without much interest from the community. The Board discussed working with Otero Junior College and their small business outreach as a means of developing a more meaning relationship.

With no additional agenda items and no new business, the meeting was adjourned at 6:10 p.m.