

Woodruff Memorial Library Friends  
Annual Membership Meeting—Thursday, March 13, 2014

Chairman Peggy Powell called the meeting to order at 4:05 pm and welcomed all members.

Present: Peggy Powell, Lynn Horner, Brad Jones, Jan Church, Allie Hall, Sherry Baumgartner, Kim Dillon, Beverly Babb, Connie Elder, Jill Manley, Mack Burtis

The minutes of the March 14, 2013 annual membership meeting were read and approved (Lynn, Allie).

The treasurer's report was read and approved (Jan, Lynn).

Allie Hall reported for the audit committee that all accounts were in order through December 31, 2013.

Peggy introduced Kim Dillon, our new library director. Kim told us about herself and also about her first three months at Woodruff Memorial Library. She then described current library activities. She reported that the recent Dr. Seuss celebration was great fun for all. She mentioned that a library staff member has brought up the idea of having a bake sale the day of the library book sale in April as a fundraiser for the Fox Theater.

Old Business: The book sale was discussed. Lynn is lining up people to deliver the books for the sale, which is scheduled for April 25-26th. Kim said that leftover books would be sent to a location for recycling.

New Business: Sherry reported for the nominating committee that board positions up for replacement are those of Sharon Kolomitz, Lynn Horner and Allie Hall. All three have agreed to continue. The terms of Jan Church and Peggy Powell are to be extended one and two years, respectively, to realign the board terms as originally designed. This was passed unanimously (Jan, Brad). All of the current officers are willing to continue for an additional year. This was passed unanimously (Jan, Allie).

Connie Elder was asked about her preference for use of the George Elder memorial funds. Connie indicated a preference for a wall hanging in muted earth tones for the local history room. Additional discussion centered on naming that room the George and Connie Elder Local History Room, with an appropriate plaque. Heather Maes was called into the meeting and described a need for microfilming of local newspapers. Mack Burtis asked whether digitization would be preferable. The matter was tabled (Connie, Brad) until the next board meeting.

Kim asked about the "Friends computer," which is still not ready to use. She will be sure it is prepared for use.

The meeting was adjourned at 4:38 pm.

The next annual membership meeting will be held March 12, 2015.

The next board meeting will be held Thursday, April 17, 2014 at 5:00 pm.

Sherry Baumgartner, Secretary