

Woodruff Memorial Library Friends
Board Meeting – September 17, 2015

Present: Peggy Powell, Sharron Kolomitz, Lynn Horner, Allie Hall, Erin Pickering, Heather Maes

President Peggy Powell called the meeting to order at 5:08pm

Minutes: The minutes of the July 16, 2015 meeting were approved (Lynn, Allie)

Treasurer's Report: Treasurer was not present, report will be given at next meeting.

Librarian's Report: Heather reported that the new bingo format for the SRP had very good feedback, she also explained how the new bingo format worked for participants. Heather also reports that the number of participants for this year's SRP remained about the same as previous years. August was catch up month for the library and staff as everyone is settling into their new positions. The WML has applied and been approved for Colorado Common Sense, a grant for financial literacy. She stated that WML was one of 13 libraries in Colorado to receive this grant and that it is a 2 year program; they will be going to training in the near future. Heather will bring the VHS to DVD conversion kit next month to demo it for the Friends.

Old Business: Allie will find out if we can use the back of a banner that the library currently has or if we can reuse an old banner. She will also find out if there is a way that we can change the dates on a banner from year to year. The membership coupon book was tabled until the next meeting. The honor for Jan and Sherri will be presented at the 1st city council meeting in November. A plaque will be placed in the local history room and names of members who served for a "long" time on WMLF board will also be added to that plaque.

New Business: Rachel will need to be replaced on the WMLF board as she recently moved out of the area. At this point in time a new board member can be appointed and does not need to be elected. Erin suggested that we put together an orientation letter for new board members so they understand expectations for serving on our board, history of the WMLF and the vision we have for the future of WMLFs. We should be thinking about what we want in a new board member and Peggy will talk with Kim G. about people who frequent the library.

Other Business: The bylaws will be scanned so that we have a digital copy and the board decided that there was no need to print and bring the minutes to every meeting.

The meeting was adjourned at 6:18pm

The next meeting will be held October 15, 2015 @ 5:00pm at the library.

Allison Hall, Secretary