

**MEETING MINUTES**  
**Woodruff Memorial Library Advisory Board**  
**Monday – June 17<sup>th</sup> 2024**

**BOARD MEMBERS PRESENT:**

Terry Smalling- Chair      Sara Holt- Vice  
Michael Meier- Sec      Julie Worley

**BOARD MEMBERS ABSENT:**

One Vacancy

**OTHERS PRESENT:**

Heather Maes, Library Director;

Meeting was called to order at 12:00 p.m.  
There was no audience.

**AGENDA ITEMS:**

1) Minutes of the May 2024 meeting were approved as distributed.

2) Monthly Director's Report

- Hands on History Camp for 1<sup>st</sup> – 6<sup>th</sup> graders wrapped up on May 17<sup>th</sup>. Two more three-week camps will be held in June & July. Lisa Villanueva is Program Director.

- FieldPrint brought in \$50.00 revenue for May by providing the services to 14 clients that were referred to the Library by FieldPrint.

- Summer Reading Program programming and decorating has been finalized.

- Dolly Parton's Imagination Library Colorado Program: 430 Registered for a free book monthly. 164 children have graduated since July 2022. Program is available to any child age 0-5 in Otero County.

3) **OTHER BUSINESS**

- The yearly report shows program numbers trending back towards normal.

**ADJOURNMENT:** 12:20 p.m.

**NEXT MEETING DATE:** July 15<sup>th</sup> 2024, at 12:00 p.m.