

**MEETING MINUTES**  
Woodruff Memorial Library Advisory Board  
Monday – July 15<sup>th</sup> 2024

**BOARD MEMBERS PRESENT:**

Sara Holt- Vice  
Michael Meier- Sec            Julie Worley

**BOARD MEMBERS ABSENT:**

Terry Smalling- Chair  
One Vacancy

**OTHERS PRESENT:**

Heather Maes, Library Director;

Meeting was called to order at 12:05 p.m.  
There was no audience.

**AGENDA ITEMS:**

1) Minutes of the June 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 Session II was June 17<sup>th</sup>-28<sup>th</sup>. They had 15 children attend. Lisa Villanueva is Program Director.

- FieldPrint brought in \$37.00 revenue for June by providing the services to 9 clients that were referred to the Library by FieldPrint.

- Summer Reading Program kicked off June 3<sup>rd</sup> with 210 patrons attending.

- Programming for children and teens had 1,094 attendees in June.

- Dolly Parton's Imagination Library Colorado Program: 436 Registered for a free book monthly. 171 children have graduated since July 2022. Program is available to any child age 0-5 in Otero County.

- The Library Board voted unanimously to sponsor a national book reading event by author Kirk Cameron. Julie Worley will co-ordinate the details with the Library Director.

3) **OTHER BUSINESS**

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

**ADJOURNMENT:** 12:21 p.m.

**NEXT MEETING DATE:** August 19<sup>th</sup> 2024, at 12:00 p.m.