

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Monday – August 19th 2024

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Julie Worley
One Vacancy

OTHERS PRESENT:

Heather Maes, Library Director;

Meeting was called to order at 12:02 p.m.
There was no audience.

AGENDA ITEMS:

- 1) Minutes of the July 2024 meeting were approved as distributed.
- 2) Monthly Director's Report

- Hands on History Camp for 1st – 6th graders finished summer camp and plans to return for Fall sessions starting Sept. 13th. Lisa Villanueva is Program Director.
- FieldPrint brought in \$15.00 revenue for July by providing the services to 3 clients that were referred to the Library by FieldPrint.
- Summer Reading Program finished with 220 parents and their children who completed the program attending the Pool Party on July 23rd.
- Programming for children and teens had 545 attendees in July.
- Dolly Parton's Imagination Library Colorado Program: 427 Registered for a free book monthly. 179 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: 12:09 p.m.

NEXT MEETING DATE: September 16 2024, at 12:00 p.m.