

**MEETING MINUTES**  
Woodruff Memorial Library Advisory Board  
Monday – September 16<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 August 2024 meeting were approved as distributed and amended.

2) Monthly Director's Report

- The Director and one staff member attended the Ark Valley Senior Resource Fair held in the Otero College banquet room. They were able to engage with 44 area residents and showcase our services to them.

- The Virtual Pro Se Clinic re-started in August. The Colorado Access to Justice Commission is running the program on the second Monday of each month from 2-3:20 p.m. with 5 20-minute slots available for patrons requesting a legal consult.

- FieldPrint brought in \$8.00 revenue for August by providing services to 2 clients that were referred to the Library by FieldPrint.

- Bent's Old Fort will be hosting Stories from the Borderlands one Saturday per month at the Library.

- A lively discussion was had about potential cuts to the 2025 budget. Talks are on-going.

- Dolly Parton's Imagination Library Colorado Program: 439 Registered for a free book monthly. 182 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:** 12:41 p.m.

**NEXT MEETING DATE:** October 21<sup>st</sup> 2024, at 12:00 p.m.