

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Monday – November 18th 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 October 2024 meeting were approved as distributed.
- 2) Monthly Director's Report
 - Meetings were held with Charles Reese, Colorado Health Foundation and with Claudia, Spanish Speaking Community Liaison. Discussions centered around potential grant money for the Library from CHF and Spanish classes for staff as well as beginning Spanish classes for children next year.
 - Friends of the Library hosted a book signing by author Bonnie Swink for her book Rocky Ford: Taming the Western Prairie, a historical novel on the life of George Washington Swink.
 - FieldPrint brought in \$39.50 revenue for the month by providing services to 7 clients that were referred to the Library by FieldPrint.
 - Halloween the staff handed out 304 free books for children from birth thru 12th grade and over 400 pieces of candy.
 - Dolly Parton's Imagination Library Colorado Program: 439 Registered for a free book monthly. 204 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: 12:22 p.m.

NEXT MEETING DATE: January 13th 2025, at 12:00 p.m.