

WOODRUFF MEMORIAL LIBRARY ADVISORY BOARD

MEETING MINUTES Monday – January 13, 2025

BOARD MEMBERS PRESENT:

HOLT, Sara – Vice Chairperson
SMALLING, Terry – Chairperson
WORLEY, Julie

BOARD MEMBERS ABSENT:

MEIER, Michael – Secretary

ONE BOARD MEMBER VACANCY

OTHERS PRESENT:

Heather Maes – Library Director

Meeting was called to order at 11:54 a.m. by Chairperson Smalling. There was no audience.

- Minutes of the November 18, 2024 Meeting were approved as submitted.
- Motion to Nominate the below slate of Officers for the upcoming 2025 year was made by Worley, Seconded by Holt, and passed.
 - Sara Holt – Chairperson
 - Michael Meier – Vice Chairperson
 - Julie Worley – Secretary
 - Terry Smalling
- Monthly Director's Report
 - Colorado State Library Youth Services Workshop was hosted in La Junta in November, 2024.
 - The end of the year was quiet – focused on spending the last of the budget – and preparing for next year's budget.
 - The change in Saturday Library hours – as proposed by the City Council. New Saturday hours are now 12 – 4 p.m., beginning on 01.04.2025.
 - Fieldprint revenues for November/December = \$17.50
 - There were 45 new kids registered for Dolly Parton's Imagination Library Colorado program this month.
- The Quarterly Report for October – December was reviewed and Heather answered questions about the different areas.
- Brief discussion followed and it was decided to invite the new City Manager, Michael Hart, to the March, 2025 meeting. Heather will also let the Mayor know that we would appreciate a Council member on the Board.

- Due to upcoming holidays and scheduling conflicts, the meeting dates for the next two (2) meetings will be as follows:
 - Monday, February 10, 2025
 - Monday, March 10, 2025

With no further business, the meeting was adjourned at 12:14 p.m.

Julie Worley – Acting Secretary