

**Minutes**  
**WMLF Board Meeting**  
**February 20, 2025**

**Present:**

McKensie Avens, Chair	Morgan Sutton, Vice Chair
Christine Coffield, Board Director	Cody Long, Board Director
Bill Ehrlich, Board Director	Darilyn Berg, New Board Director
Kimberly Gallegos, WML Programming & Outreach Coordinator	
Kristine Rios, WML Patron Service Technician	

1. **Call to order:** McKensie called the meeting to order at 5:39pm.
  
2. **Approval of 1/16/25 Minutes:** Cody made a motion to approve January's minutes and Morgan seconded, unanimously approved.
  
3. **Committee Reports**
  - a. **Treasurer's Report:** Barb was unable to attend but sent a text stating that, "The bank balance is \$5,528.90." Bill made a motion to approve the Treasurer's report and Cody seconded, unanimously approved.
  - b. **Librarian's Report:** Kristine attended and offered personal thanks and appreciation for Friends support, as well as thanks on behalf of staff. Kimberly gave a report on WARP that's ongoing, currently at 55 participants - and also expressed gratitude for the Friends efforts and support. Also reported on funding and that WML's PR budget is gone for the year, due to city budget cuts all around. She has worked to limit paid SRP entertainers to 2, Kyle Groves \$300 and Beth Epley \$175. SRP costs will total \$3622.55 at this time. Bill motioned to approve these funds for WML's Summer Reading Program and Morgan seconded, unanimously approved.

#### 4. Old Business

- a. **Record Interim Text Vote(s):** N/A
- b. **Miscellaneous Updates**
  - i. January 21, 2025 -Diane Remick submitted her written resignation from the Board by text message.
  - ii. McKensie reported that after working with Loaf N' Jug regarding the incorrect multiple transactions, they reimbursed the Friends' for the full \$150. McKensie will get this to Barb at the next available in-person opportunity.

#### 5. New Business

- a. **New Board Member/Member Appointment:** Darilyn Berg attended the meeting and was appointed WMLF's newest Board Director. Morgan motioned to elect Darilyn to office, and this was seconded by Cody, unanimously approved.
- b. **Final Bylaw Review/Policy & Procedure discussion:** After receiving Erin's Bylaw review notes, the only addition the Friends decided upon was an edit regarding meeting scheduling. This will be run back by Erin and McKensie will bring the Final Draft of the Bylaws to the March meeting for signing. Motion to approve by Bill, seconded by Cody, unanimously approved.
- c. **Miscellaneous:**
  - i. Flyers/marketing efforts for book sale: McKensie will be printing off flyers (so wonderfully designed by Kristine Rios) and distributing them around town. McKensie has the book sale posted on Visit La Junta's calendar and on Book Sale Finder's website. (Wonderful website provided by Cody.) She'll be reaching out to Rocky Ford Daily Gazette to confirm pricing and will touch base.
  - ii. Annual mtg post: McKensie will send out last year's announcement with updated times so everyone knows what it looks like and will get it to Kristine for posting on the WML Facebook.
  - iii. Shirts for Bill/Darilyn: As Morgan has time, we'll work on getting WMLF shirts for Bill and Darilyn.

6. **Adjourn:** There being no further business, McKensie adjourned the meeting at 6:20pm.

**7. Dates to Remember:**

- a. **Wednesday, March 12, 2025 - Next monthly meeting and Annual meeting combined. Starts at 4pm in-person, WML meeting room.**
- b. April 4, 2025 - Book sale set up
- c. April 5 & 6, 2025 - Book sale weekend.

Respectfully submitted,

McKensie Avens