

Minutes
WMLF Monthly Board Meeting
March 12, 2025

Present:

McKensie Avens, Chair Barbara Bravo, Treasurer
Christine Coffield, Director Cody Long, Director Bill Ehrlich, Director
Darilyn Berg, Director Demian Ryder, Member of public in attendance

1. **Call to order:** McKensie called the March monthly meeting to order at 5:23pm.

2. **Approval of 2/20/25 Minutes:** February's minutes were approved upon a motion by Cody and second from Christine, unanimously approved.

3. **Committee Reports**
 - a. **Treasurer's Report:** Barb mentioned the only action with accounts since last report was an addition to the checking account, we now sit at \$5,659.10. Treasurer's report was approved by a motion from Bill and second from Darilyn, unanimously approved.
 - b. **Librarian's Report:** N/A

4. **Old Business**
 - a. **Record Interim Text Vote(s):** McKensie texted the group on Thursday, February 27th for funding approval to advertise the annual book sale with Rocky Ford Daily Gazette (RFDG). Sheila from the paper said it would cost \$32 for us to run a 2x2 inch ad in the paper for two weeks. March 24-April 4th, Monday through Friday. We get a BOGO deal as a non-profit, hence the \$32. This expense was approved upon a motion by Bill and second from Morgan, unanimously approved.
 - b. **Miscellaneous Updates:** N/A

5. New Business

- a. **Final Bylaw Review:** Signing in of the updated Bylaws will proceed within the month.
- b. **Booksale set up times:** After group discussion, book sale set up will begin at 9am the morning of Friday, April 4th. All able to meet and help will be at the library by 9am, someone (to be determined) will meet the volunteer helpers at the city storage area where the books are housed. McKensie will send out the sign-up sheet next week so people can sign up for book sale weekend slots. Barb had the neat idea to mail out little card notices to the Friends with the book sale info, she will work on that in the coming weeks. McKensie has put up fliers across town and on the community bulletin boards. CO News Your Way was willing to post the book sale info on their website.
- c. **Miscellaneous**
 - i. **Resignation** - Morgan Sutton, Vice Chair, texted McKensie her written resignation from the Board March 12, 2025. This means the board is now down to 6 members. Before we advertise the open position, we had a gentleman in attendance at today's meetings that may be interested, more to come on that by April. McKensie reminded the board that the office of Secretary is still open and as Morgan has resigned, Vice Chair is also an open office now.

6. **Adjourn:** There being no further business the meeting was adjourned at 6:01pm.

7. Dates to Remember:

- a. **April 4, 2025 - Book sale set up at 9am.**
- b. **April 5 & 6, 2025 - Book sale weekend.**
- c. **April 17, 2025 - Next monthly meeting. 5:30pm Google Meet**

Respectfully submitted,

McKensie Avens