

Minutes
WMLF Annual 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
Kimberly Gallegos, WML Programming & Outreach Coordinator

1. **Call to order:** McKensie called the Annual meeting to order at 4:04pm.
2. **Approval of 3/13/24 Minutes:** Upon review of last year's WMLF Annual meeting minutes, a motion to approve these minutes was made by Cody and seconded by Christine, unanimously approved.

3. Committee Reports

- a. **Treasurer's Report:** Barb reported the following numbers for each WMLF account. The State Bank: Passbook Account - \$4,694.80, Money Market - \$4,226.45, Matt Nicklos Memorial - \$4,357.34, & CD - \$4,229.71. Colorado Bank & Trust: \$17,119.92. She mentioned that overall for 2024 we brought in \$6,828.20 and we spent \$10,999.46. Annual Treasurer's report approved upon a motion by Bill and seconded by Darilyn, unanimously approved.
- b. **Librarian's Report:** Kimberly Gallegos, Programming & Outreach Coordinator presented the Librarian's report. Kim says at last count WARP had 69 participants so registration levels are doing well. Bent's Old Fort continues their collaboration with WML and is doing outreach this way too. Hands On History also continues collaboration with WML and has many opportunities for children's involvement. Kim reports that with the most recent budget cuts, it almost completely slashed the library's PR (programming/public relations) budget. So they will rely on WMLF to solely fund programming for the foreseeable future. She has requested \$402 from the Friends for SRP board books for the children and decorations for

programming which the librarians will use to decorate the library for this year's theme. This was approved upon a motion by Cody and second from Bill, was unanimously approved. Kim also let us know that as the City Council will now have members that represent different areas of city operation, Maureen Rikhof will be WML's representative.

4. Old Business: N/A

5. New Business

- a. **Auditing Committee:** The Auditing Committee has not completely finalized their review. Barb will let us know the Auditing results as soon as she receives further info from Aliza Libby-Tucker.

6. Adjourn: There being no further business, the meeting adjourned at 5:17pm.

7. Dates to Remember:

- a. **Next Annual Meeting: Thursday, March 12, 2026 at 4pm.**

Respectfully Submitted,

McKensie Avens