

**Minutes
WMLF Board Meeting
July 17, 2025**

Present:

**McKensie Avens, Chair Barbara Bravo, Treasurer
Christine Coffield, Board Member Bill Ehrlich, Board Member
Darilyn Berg, Board Member**

1. **Call to order:** Meeting was called to order at 5:43pm.

2. **Approval of 6/19/25 Minutes:** Minutes of last month's meeting were approved upon a motion by Bill and seconded by Barb, unanimously approved.

3. **Committee Reports**
 - a. **Treasurer's Report:** Barb reported that the kid's computer purchase hasn't been invoiced yet but once it has she will remove the funds from the Matt Nicklos Memorial fund to pay for that. She did pay all other invoices regarding recent approved purchases for the library and right now the bank account stands at \$4,476.92. McKensie chimed in that she did get confirmation from Kim and Heather that the cost that was in question from June's meeting was indeed the SRP bundle and as such within the approved amount previously set for SRP spending. Darilyn motioned to approve the Treasurer's report and it was seconded by Christine, unanimously approved.
 - b. **Librarian's Report:** N/A

4. **Old Business**
 - a. **Record Interim Vote(s):** N/A
 - b. **Miscellaneous Updates:** McKensie does now have a Woodruff Memorial Library Friends page created! No postings yet as she was thinking of making a general 'hello' type post but wanted the board to discuss. After discussion, we will have our first post be a general, 'Hello! This is who we are' post and there will later

be a second post that details more about the benefits of being a Friends member.

5. New Business

- a. **Upcoming Events Discussion (Early Settlers Day, Tarantula Fest):** McKensie informed the board that after looking into the vendor applications for ESD and TF, the fees are \$50 and \$25 respectively. Using funds to secure booths at these events, at the prices listed, was approved by a motion from Barb and second by Bill - unanimously approved.

- b. **Miscellaneous:**

- i. McKensie did let the board know that Lynn Martin had passed. There will be a Celebration of Life for her at WML on the patio on Saturday, August 30th. Barb brought up reaching out to see if we could do some sort of memorial for Lynn like a memorial stone, tree, or rose bush. McKensie will reach out to inquire about this with WML.
 - ii. For the book signing with Dave Covington this Saturday, it was discussed that we have small water bottles and a cracker/cheese board on offer for attendees. Barb thought \$50 was a good limit for both of these items, this was approved with a motion from Bill and second by Darilyn, unanimously approved.
 - iii. An author, Mike Bowen (with Chuck Bowen), reached out to the Friends asking to do a book signing/presentation event. The book is "We Found the Lost Sand Creek Site: Lost by an Historian's Map Found by a Soldier's Clue". They plan to have a presentation and bring artifacts to discuss. The board discussed the book and presentation plan and all present were in favor of hosting the event. McKensie mentioned perhaps having the event scheduled during the National Friends of the Library Week in October to have another event along with our fundraiser. (As long as the authors and library meeting room have availability during that time.)

- 6. **Adjourn:** With there being no further business, the meeting was adjourned at 6:25pm.

7. Dates to Remember:

- a. Saturday, July 19th - Dave Covington book signing, WML meeting room from 12:30-3:30pm.
- b. Thursday, August 21st - WMLF Meeting, **In-person** - WML Meeting Room at 5:30pm.
- c. Saturday, September 6th - Early Settler's Day WMLF Booth
- d. Saturday, September 27th - Tarantula Fest WMLF Booth

Respectfully submitted,

McKensie Avens