

Woodruff Memorial Library Friends Board Meeting—February 21, 2013

The meeting was called to order by Peggy Powell at 4:08 pm.

Present: Peggy Powell, Lynn Horner, Jan Church, Sharon Kolomitz, Sherry Baumgartner, Sandy Messick

Minutes: The minutes for the meetings of November, 2012 and January, 2013 were approved (Lynn, Sharon).

Treasurer's Report: not available

Librarian's Report: Attendance at the open house on Saturday, February 16th was 500, with 150 enjoying lunch. Sandy told about the drawings and positive surveys. Sandy requested guidelines for use of the Friends' laptop. After discussion, consensus was to allow usage by Friends members at the library until needed by another Friends member. Sandy will have it set up to print.

One of the 2 computer labs (provided through the Broadband Tech Opportunity Program) is in use at Debourgh and is currently being utilized for inventory. Peggy will contact Janet Berg about a possible corporate Friends membership and an article for the Tribune-Democrat, hopefully to appear before the annual meeting. There will be no large PLAY presentation this year because of staff involvement in other activities.

Old Business:

Spring book sale: Sandy reported that there is currently a minimal stock of books because of construction. It was decided not to hold a sale this spring, but to plan a sale for spring of 2014. Lynn will check with Reuben at the La Junta Electrical Department for possible book storage options.

Tax exempt status: Brad not available for meeting. This will be discussed at the April meeting.

Status of payment for reader/prINTER: Sandy believed the city had probably been billed, but the Friends have not been billed yet.

Donations to date equal \$2,410.

New Business:

Annual meeting: March 14, 2013 at 4:00 pm. Jan will arrange for a newspaper ad. Peggy will send postcards to members. Sharon will bring cookies.

Nominations: Brad's board position will expire. Sharon and Lynn will serve as the nominating committee. Next year, there will be an effort to develop staggered terms.

Audit: Peggy will contact Allie Hall and Debby Hansen to serve as the audit committee.

The meeting was adjourned at 5:10 pm.

General meeting Thursday, March 14, 2013.

Next regular board meeting Thursday, April 18, 2013.

Sherry Baumgartner, Secretary