

Woodruff Memorial Library Friends
Annual Membership Meeting—Thursday, March 14, 2013

Heather Maes demonstrated the reader/printer for those present (4:00-4:25 pm)

Chairman Peggy Powell called the meeting to order at 4:25 pm.

Present: Peggy Powell, Lynn Horner, Sharon Kolomitz, Jan Church, Allie Hall, Sherry Baumgartner, Beverly Babb, Dexter Hess, Ed Vela, Mack Burtis

The minutes of the March 8, 2012 annual membership meeting were read and approved (Lynn, Allie)

The treasurer's report was read and approved (Sharon, Jan)

The audit report was accepted from the audit committee.

Old Business: A change of board meeting time to 5:00 pm was discussed and passed (Lynn, Allie)

Lynn reported as book sale chairman that there would be no book sale this spring. Library remodeling resulted in temporary space problems, so books were sold for WMLF in the library. Rick Klein has said that the electric department could be used for book storage for next year.

New Business: Sharon reported for the nominating committee that Brad's term was up and he was willing to continue as director. A board appointment was made of Allie Hall as membership chairman.

Librarian's Report: The library expansion and remodel is complete. 965 square feet of storage and 1830 square feet of exterior space have been added. Approximately 470 square feet of interior space was remodeled into 2 offices and one research room dedicated to genealogy and local history. This was financed by a \$200,000 ARRA grant through USDA-RD and funds retained by the city (\$146,744.12) following the construction of the existing facility in 1997. The construction was undertaken in direct response to the priorities outlined by the long-range plan for 2010-2015. Library hours were changed and staff changes were made. Circulation and visitor numbers were both up, as were the number of interlibrary loans (both by and to Woodruff Memorial). Total programs numbered 171, with 7,481 in attendance. 19,299 hours of computer usage were recorded. Two programs have been held in the new patio area and there are reservations for May. There is no charge for use of the area.

The meeting was adjourned at 5:02 pm.

The next annual membership meeting will be held March 13, 2014.

The next board meeting will be held Thursday, April 18, 2013 at 5:00 pm.

Following the meeting, there was a discussion on the possibility of cataloging and integrating information about Otero Museum history resources into the WML database.

Sherry Baumgartner, Secretary