

Woodruff Memorial Library Friends
Board Meeting—May 16, 2013

The meeting was called to order by President Peggy Powell at 5:10 p.m.

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

Minutes: There were no April minutes as there was no quorum for the April meeting.

Treasurer's Report: An email from Brad, dated 5/7/13, was read. The hiring of Nicki Shannon to help us meet the IRS requirements was discussed. Provisions to avoid future problems were discussed, including a listed knowledge of the treasurer's duties and the possibility of seeking pro bono assistance in the future. Sharon moved that we engage Nicki Shannon to explore solutions and remediate the current problem. Lynn seconded and the motion carried. The board requested a determination of the date on which non-profit status was lost. Sandy has money, including checks, for WMLF. Records will be kept of money received during the loss of status period.

Librarian's Report: The big library read for adults is a download of *The Four Corners of the Sky*, by Martin Malone. This read is worldwide for a period of two weeks. The library is preparing for the Summer Reading Program, "Burrow into Reading" and "Beneath the Surface" (teens). Registration begins May 20th. Pool parties for both age groups and a sleepover for teens are planned. WMLF may be asked for housing pay for presenters. The reader/printer is being used regularly.

New Business: Sandy gave information on library seed banks and said that Sue Keefer at Otero Junior College has also expressed interest. Information is available online. The board discussed possible resources and the need to dialogue with them, including Steven Nielsen (science teacher, community garden), Hollar and Burrell seed companies, and the Froese family. The possibility of involving the seed library with the spring book sale was raised.

The meeting was adjourned at 6:15 p.m.

The next board meeting will be June 20, 2013 at 5:00 p.m.

Sherry Baumgartner, Secretary