

Woodruff Memorial Library Friends  
Board Meeting—July 18, 2013

Chairman Peggy Powell called the meeting to order at 5:10 pm.

Present: Peggy Powell, Brad Jones, Sharon Kolomitz, Allie Hall, Sherry Baumgartner, Sandy Messick

The May minutes were approved (Brad, Allie).

Treasurer's Report: Brad provided the current report of accounts, which was accepted.

Tax exempt status update: Brad gave a \$400 check to Nikki Shannon to go to the IRS with appropriate paperwork. He will update the board when more information is received.

Membership cards: Brad will have 600 cards printed in the necessary membership categories (Sherry, Sharon).

Librarian's Report: Sandy reported the Summer Reading Program numbers. Pool parties will be held July 22<sup>nd</sup> and 29<sup>th</sup>.

Elaine will be leaving and Vanessa Gallegos has been hired.

Old Business: Peggy is working on expired memberships.

An update was given on reader/printer usage. There have been no additional donations for the reader/printer. Brad will check the list of donors as to currency.

New Business: None

Other Business: None

The meeting was adjourned at 5:25 pm.

The next board meeting will be August 15 at 5:00 pm at the Library.

Discussion after the meeting: Oral histories of La Junta (who, format, videoed?).

Sherry Baumgartner, Secretary