

Woodruff Memorial Library Friends  
Board Meeting—August 15, 2013

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

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

The minutes of the last meeting were approved (Brad, Jan).

Treasurer's Report: The treasurer's report was presented and approved (Sharon, Sherry).

Librarian's Report: Patio heaters with bottles have been ordered at a cost of \$195 each.

Sandy shared the Library Advisory Board report to City Council, which showed increases in all areas of service and included evaluation of strengths and weaknesses, short and long term goals, capital improvements and policies and procedures. The report was well received by the Council.

Old Business: Membership cards have been ordered. Payment to Express Printers for the membership cards was approved (Sharon, Allie).

New Business: In response to Sandy's report on the patio heaters, Brad moved that the WML Friends buy 4 patio heaters with propane bottles at an approximate cost of \$195 each. Jan seconded and the vote was favorable.

Other Business: None

The meeting was adjourned at 5:40 pm.

The next board meeting will be September 19, 2013 at 5:00 pm at the Library.

Sherry Baumgartner, Secretary