Meeting was called to order at 5:38 p.m.

Present: Jenny Mathews, Mike Moreno, Sara Holt, Jeremy Yoder, and Sandy Messick,

No Audience present.

The minutes of August 20, 2013 were approved as read.

**Director’s Report:**
Sandy spoke of the wonderful volunteers the library has doing various tasks. Phase II of the newspaper collection has been completed. The door count is holding steady. Circulation, ILL, and use of data base were all down. There was no programming in August which is usual.

**Public Library Standards:**
The board discussed ideas for more community input. The standards will be referred to when the board does long range planning.

**Museum Partnership:**
Sandy has been officially invited to attend the Otero Museum Board meetings. The museum board wants some direction on where to go. Sandy will be providing research. Sandy has also volunteered to help with cataloging. The hope is that the cataloging can then be imported to Woodruff. Sandy will attend a Chamber of Commerce meeting to discuss the 2014 theme of Early Settlers day. She will offer the idea of the theme being “This is My Story”. Finding writers to compile those stories will be addressed as the need arises.

**Adjourned** at 6:15 p.m.

Next meeting: October 15, 2013

Respectfully submitted,
Sara Holt