

Woodruff Memorial Library Friends  
Board Meeting—October 17, 2013

Chairman Peggy Powell called the meeting to order at 5:06 pm.

Present: Peggy Powell, Lynn Horner, Brad Jones, Allie Hall, Sherry Baumgartner

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

Treasurer's Report: The treasurer's report was presented and approved (Sherry, Allie). There was no new information on the 501 status.

Librarian's Report: None.

Old Business: None

New Business: There will be a farewell reception October 29<sup>th</sup> for Sandy Messick. A farewell gift was discussed. A floral arrangement or plant was decided upon. Peggy will purchase the plant/floral arrangement.

Other Business: It was discussed and voted that the December meeting will not be held unless there is sufficient business (Brad, Allie).

The meeting was adjourned at 5:15 pm.

The next board meeting will be November 21, 2013 at 5:00 pm at the Library.

Sherry Baumgartner, Secretary