

# **WOODRUFF MEMORIAL LIBRARY ADVISORY BOARD**

## **Minutes**

**January 21, 2014**

Meeting was called to order at 5:43 p.m.

Present: Ann Kuebbeler, Jenny Mathews, Sara Holt, Mike Moreno, and Liz Roberts, and Kim Dillon

No Audience present.

The minutes of December 17, 2013 were approved as read.

### **Director's Report:**

The new Library Director, Kim Dillon, introduced herself and spoke of her background and previous experience. Kim outlined her goals for the coming weeks. One goal was to meet with each staff member. Lynn Martin will be representing the Library at Wayfaring Co DOT. This group is in the process of creating a kiosk for the train. Kim will be presenting at a spring workshop sponsored by CLIC. WARPED starts Feb. 1<sup>st</sup> and ends March 15<sup>th</sup>.

### **Other Business:**

There was discussion of honoring the library employees. The new slate of officers is: Mike Moreno-Chair, Jenny Mathews-Vice Chair, Secretary-Jeremy Yoder.

**Adjourned** at 7:15 p.m.

Next meeting: February 18, 2014

Respectfully submitted,  
Sara Holt