

Woodruff Memorial Library Friends
Board Meeting—February 20, 2014

Vice chairman Lynn Horner called the meeting to order at 5:17 pm.

Present: Lynn Horner, Sharon Kolomitz, Brad Jones, Allie Hall, Jan Church, Sherry Baumgartner, Kim Dillon

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

Treasurer's Report: The treasurer's report was given and approved (Jan, Brad).

Librarian's Report: Lynn and Kimberly are picking up WARP'd prizes. Staff development will be held Friday from 9:00-1:00. Sharon suggested honoring the staff during library staff recognition time in April. Kim suggested that the last Friday of the month is staff meeting day and might be a good time to provide lunch (or something) for the staff. Kim attended the "fine dining" experience at L Junta Intermediate School. She is interested in providing boxes of materials to support curriculum units. The Summer Reading Program will be "Fizz, Boom, Read." Kim is planning to include city departments in the program as well as the OJC STEM program.

Old Business: Brad reported that the "thank you" ad for Nikki Shannon would cost \$265 for 2 days. This was approved (Sharon, Allie).

Discussion was held on use of the George Elder memorial funds and possible ways to honor George. Kim will discuss this with the staff at their February 21st meeting.

April Book Sale: Heather has reported that there is a good supply of books for the April 25-26th sale. Prices were set at \$2 per book, then \$10 per bag on Sunday. Jan will have an ad in the newspaper the Tuesday before the sale as well as a classified ad on Friday. Jan will also do a sign for the annual meeting and include mention of the Book Sale.

New Business: Allie, Peggy and Brad were appointed as an auditing committee. Lynn and Sherry were appointed as a nominating committee.

Other Business: Mr. D's Carpet Cleaning & More has again offered to clean the library chairs. Kim will contact them to make arrangements.

Brad reminded everyone that the membership period is March to March.

The meeting was adjourned at 6:10 pm.

The Annual Membership Meeting will be held Thursday, March 13, 2014 at 4:00 pm. The next board meeting will be April 17, 2014 at 5:00 pm at the Library.

Sherry Baumgartner, Secretary