

Woodruff Memorial Library Friends
Board Meeting—April 17, 2014

Vice chairman Lynn Horner called the meeting to order at 5:16 pm.

Present: Lynn Horner, Brad Jones, Allie Hall, Sherry Baumgartner, and Kim Dillon

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

Treasurer's Report: The treasurer's report not available. Brad will present a report for February through April at the May meeting. Brad mentioned the Secretary of State fee.

Librarian's Report: Kim thanked the Friends board for the staff lunch. Kim discussed Colorado One Book for all 4 year olds and Kimberly's outreach efforts for daycares, etc. For primary school age children, there is a books for early literacy tie-in online through the Colorado Library Consortium. The goal is to bring children to the library.

Rotary will provide reading assistance and homework help after school. Kim is currently working on a procedure for background checks.

May 4th is World Laughter Day. Laughter Yoga is now at the Senior Center. Various organizations (Colorado Workforce, RSVP) are coming in to see how they can work with the library to partner on resources. Money is available, but organizations must cooperate. The next meeting will be May 8th.

Possible procedures for renaming the local history room were discussed.

The Summer Reading Program kick-off will be June 3rd. The theme is science, technology, engineering and math. The police and fire departments will be participating.

A LEGO club will be starting and will meet once each month.

Old Business: Book sale prices will be \$2/book on Saturday, \$10/bag on Sunday. Set-up will be Friday, beginning at 9:00.

New Business: None

Other Business: None

The meeting was adjourned at 5:55 pm.

The next board meeting will be May 15, 2014 at 5:00 pm at the Library.

Sherry Baumgartner, Secretary