

Woodruff Memorial Library Friends  
Board Meeting—May 15, 2014

Treasurer Brad Jones called the meeting to order at 5:19 pm.

Present: Brad Jones, Jan Church, Allie Hall, Sherry Baumgartner, Lynn Horner, Kim Dillon, Donna Wren, Britton Wren

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

Treasurer's Report: Brad presented the treasurer's reports for February, March and April and reported on the book sale proceeds, which included \$170 in Friends memberships.

Librarian's Report: Kim thanked the Friends board for holding the book sale. She introduced Donna and Britton Wren. Donna delivered leftover books from sale to Kim, Colorado. Britton is interested in taking on the "Little Free Library" idea (take a book, leave a book) as an Eagle Scout project. The books would come from donations.

The phone and sound systems at the library are being replaced. LED lighting is being installed through funding from the Arkansas River Power Authority.

The local history room has traded places with the director's office.

Ten to twelve themed backpack sets are being developed with grant funding as part of the early literacy effort.

The Summer Reading Program kick-off will be June 3<sup>rd</sup> from 10:00 to 12:00. Grant funding of \$500 will provide LEGOs for ongoing sessions.

Old Business:

Brad is working with Nikki Shannon on IRS requirements.

The Elder room and relevant local regulations were discussed. It was decided to mount a plaque near the door of the local history room. Heather, Liz, and Kim will work on the wording.

New Business: None

Other Business: Kim described a visit to Florissant, where she and her family saw a library friends group celebration with \$5 memberships, kids painting tiles for a mural, and a book cart drill team. Donna Wren suggested a child membership for \$1.

The meeting was adjourned at 6:10 pm.

The next board meeting will be June 19, 2014 at 5:00 pm at the Library.

Sherry Baumgartner, Secretary