

Woodruff Memorial Library Friends
Board Meeting—July 17, 2014

Vice chairman Lynn Horner called the meeting to order.

Present: Lynn Horner, Sharon Kolomitz, Allie Hall, Sherry Baumgartner, and Kim Dillon

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

Treasurer's Report: The treasurer's report was not available.

Librarian's Report:

Kim distributed page 3 of the City of La Junta newsletter, which included an article about the vehicle accident which knocked over two light posts in front of the library. The light posts have been replaced and rewired. In addition, there was an extensive article about the Summer Reading Program kick-off event on June 3rd, which included 319 guests. The program's science, technology, engineering and math focus prompted the library staff to include the La Junta police, fire and electric departments, as well as the Otero County Health Department tobacco control program in the event. Barry Acton from the CSU Extension 4-H Youth Development program brought LEGO robotic materials and allowed participants to build and program robots. Yolanda Jaramillo from the Otero Junior College STEM program gave children an opportunity to operate robotic equipment. There was also a bounce house and sidewalk chalk activities.

Kim requested \$650 for LEGO kits for the very popular groups already meeting. The request was approved for \$650 (Sharon, Allie).

Kim discussed the importance of the library's teen helpers, who assisted with the Summer Reading Program kick-off, restock the LEGO kits, and help the staff in a variety of other ways. A parent has requested a birthday party at the library, with LEGOs as the entertainment. Payment will be in the form of a donation. Kim has suggested that this idea be made available to others, with the donations going through the Friends group to fund teen helper events. This received favorable comments.

Old Business: None

New Business: None

Other Business: None

The meeting was adjourned.

The next board meeting will be August 21, 2014 at 5:00 pm at the Library.

Sherry Baumgartner, Secretary