

Woodruff Memorial Library Friends
Board Meeting—August 21, 2014

Present: Peggy Powell, Lynn Horner, Brad Jones, Sherry Baumgartner, and Kim Dillon

Chairman Peggy Powell called the meeting to order at 5:15.

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

Treasurer's Report: The treasurer's report was presented and approved (Lynn, Sherry). The taxes are completed and changed from a calendar year to a fiscal year. Some additional memberships are in, with the current total at 22 paid. George Elder memorial donations currently stand at \$800. Kim will seek input from Heather on what might be purchased for the local history room.

Librarian's Report: The Summer Reading Program has been completed. The teen pool party was cancelled because of weather. Kim is working on E-rate through CenturyTel and SECOM. Rotary will be beginning K-12 Monday through Thursday after school tutoring. Mary Berg will be the coordinator. The background check process is being worked out.

Old Business:

George Elder memorial: Peggy needs help transferring pictures to fabric for the quilt and several possibilities were suggested.

Book sale: Peggy suggested that all books be priced at \$1.

New Business: None

Other Business: None

The meeting was adjourned at 5:40 pm.

The next board meeting will be September 18, 2014 at 5:00 pm at the Library.

Sherry Baumgartner, Secretary