

WOODRUFF MEMORIAL LIBRARY ADVISORY BOARD

Minutes

September 16, 2014

Meeting was called to order at 5:40 p.m. by Jenny Mathews.

Present: Ann Kuebbeler, Jenny Mathews, Sara Holt, and Heather Maes

No Audience present.

The minutes of July 15, 2014 were read but tabled the approval until October's meeting.

Director's Report:

Kim Dillon resigned her position and Heather Maes was appointed Interim Director. Robin Lopez is now a full-time Periodicals Manager. Bill Jackson will handle the interviews for the Director's position. The Volunteer Policy revision, the Code of Conduct/Suspension Policy, and the Device borrowing policy were tabled for approval until the October meeting. Rotary tutoring began on September 8. The Globe Fountain has been repaired. It has not been decided where it will go, but there will be some kind of installation event. A couple of boxes of books have been received from the Fine Arts Grant for underserved communities. The Library has not heard about the ZINIO e-magazine subscription. So far, the Library has had one LEGO party.

Adjourned at 6:01 p.m.

Next meeting: October 21, 2014

Respectfully submitted,
Sara Holt
Acting Secretary