

Woodruff Memorial Library Friends
Board Meeting—September 18, 2014

Present: Peggy Powell, Lynn Horner, Jan Church, Sharon Kolomitz, Allie Hall, Sherry Baumgartner, and Heather Maes

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

The minutes of the last meeting were approved with one correction (Sharon, Lynn).

Treasurer's Report: Not available.

Librarian's Report: Interim Director Heather Maes reported that the director's position will be advertised.

Old Business: The fountain for the library is working again. Locations in the library are being considered.

Rotary will donate money in honor of their speakers (\$5/speaker) to WMLF for the purchase of children's books. The board was delighted with this news. A bookplate "Donation by WMLF with funds from Rotary" was discussed.

Peggy reported progress on the quilt for the local history room.

One possible use for the \$800 Elder memorial might be scanning local family histories from the museum.

New Business: None

Other Business: None

The meeting was adjourned at 5:30 pm.

The next board meeting will be October 16, 2014 at 5:00 pm at the Library.

Sherry Baumgartner, Secretary