

Woodruff Memorial Library Friends
Board Meeting—October 16, 2014

Present: Peggy Powell, Brad Jones, Allie Hall, Jan Church, Sherry Baumgartner, and Heather Maes

Chairman Peggy Powell called the meeting to order at 5:08.

Minutes: The minutes of the last meeting were approved (Brad, Allie).

Treasurer's Report: Brad presented the report of accounts for July, August and September. There was minimal activity. The treasurer's report was approved (Sherry, Brad).

Librarian's Report: Heather reported that Angie Swedhin is the new patron service tech.

Kim Gallegos is the community representative for the Child Development Services parent policy committee. She presents library information and also does outreach to CDS once each month.

Connie Elder approved some use of the George Elder memorial funds.

Use of the library server and scanner for museum projects is being considered.

There has been no announcement of a new library director.

Children's programming (story hour, Legos) has increased.

Unfinished Business: Discussion of the library-museum connection took place during the librarian's report.

New Business: None

Other Business: The new fountain presented by PEO for the library will be dedicated October 22nd at 5:30.

The meeting was adjourned at 5:25 pm.

The next board meeting will be November 20, 2014 at 5:00 pm at the library.

Sherry Baumgartner, Secretary