

# **WOODRUFF MEMORIAL LIBRARY ADVISORY BOARD**

## **Minutes**

**October 17 , 2014**

Meeting was called to order at 5:32 p.m.

Present: Ann Kuebbeler, Sara Holt, Jenny Matthews, Jeremy Yoder and Heather Maes.

Minutes from the September meeting were reviewed and approved.

### **Director's Report:**

Kim Dillon has resigned as Director of Library Services. Heather Maes is serving as interim director.

Robin Lopez has taken the full time position vacated by Margaret Perez. Angie Swedhin began October 1 in Robin's former position.

Children's programming I back with Story Time, After School Play and Lego Club. The community is responding well to these programs and they are well-attended. Tutoring by the Rotary Club is also going well. Kimberly Gallegos is the Community Representative for the CDS Parent Policy Council and offers library programming at CDS.

The library did not have a float at Early Settlers Day, but staff handed out bookmarks and candy in front of the library during the parade.

Heather has met with Otero Museum in regards to a possible collaboration on family histories.

### **Board Action**

Reviewed and recommended to Council:

- Revised volunteer policy to include required Background Checks
- Code of Conduct / Suspension Policy
- Device Borrowing Policy

### **Other Business:**

Discussed possibility of tech presentation. Board is open to presentation, but no date set.

Meeting Adjourned: 5:45 pm

Next meeting: November 18, 2014

Respectfully submitted,

Jeremy Yoder