

Woodruff Memorial Library Friends
Board Meeting—November 20, 2014

Present: Peggy Powell, Lynn Horner, Brad Jones, Sherry Baumgartner, and Heather Maes

Chairman Peggy Powell called the meeting to order at 5:07 pm.

Minutes: The minutes of the October 16, 2014 meeting were approved (Brad, Lynn).

Treasurer's Report: Brad reported that the bank statements had just come out and the report was not ready.

Librarian's Report: Heather reported that it is time for Erate filing. There will be one or two Library Board vacancies as of January, 2015. The library fountain donated by Chapter W PEO was held on October 22nd and was a successful event. The fountain is functioning well. During the upcoming Dickens Fest, the library will show a movie (attended by children and adults) in the children's area and will be a sponsor of the "Run Like the Dickens" race.

Unfinished Business: Peggy reported that Kelly Kreft would be able to print the George Elder quilt. There will be a charge for this service and the board expressed willingness to utilize a portion of the Elder memorial funds.

New Business: Staff Christmas gifts were discussed. The board voted to provide \$25 in Booster Bucks for ten staff members, a total of \$250.

Other Business: There will be no December meeting.

The meeting was adjourned at 5:14 pm.

The next board meeting will be January 15, 2015 at 5:00 pm at the library.

Sherry Baumgartner, Secretary