

Woodruff Memorial Library Friends
Board Meeting—January 15, 2015

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

Chairman Peggy Powell called the meeting to order at 5:05 pm.

Minutes: The minutes of the November 20, 2014 meeting were approved.

Treasurer's Report: The treasurer's report was presented and approved (Lynn, Allie). Brad commented that the Legos purchase had essentially emptied the Librarian's Fund.

Librarian's Report: Heather reported that a \$3,000 Early Literacy grant will fund an audio book collection for children, including board books and music in high usage kits. Heather and Lynn presented a sampling of current kits.

Multiple user emagazines are available on trial from EBSCO (Flipster).

The board was thanked for the Christmas Booster Bucks.

Lynn Martin presented an overview of the Winter Adult Reading Program. Prizes will be gift baskets (with shirts, books from the sale rack, etc.), for the regular WARP'd program and \$50 in Booster Bucks for the new Tic-tac-toe game. The prize drawing will be March 17th. Lynn requested \$225 from the Friends board for prizes, with \$60 of that amount in books from the sale rack. The motion was passed (Brad, Sharon).

Old Business: Library Director applications open in January.

New Business:

The nominating committee of Lynn Horner (chair) and Allie Hall was appointed.

The auditing committee of Peggy Powell, Sharon Kolomitz and Brad Jones was appointed.

Heather reported that there are enough books for a spring book sale. The weekend of April 25-26 was selected for the sale.

The meeting was adjourned at 5:40 pm.

The next board meeting will be February 19, 2015 at 5:00 pm at the library.

The annual meeting will be March 12, 2015.

Sherry Baumgartner, Secretary