

WOODRUFF MEMORIAL LIBRARY ADVISORY BOARD

Minutes

February 17, 2015

Meeting was called to order at 5:55 p.m.

Present: Heather Maes, Sara Holt, Jeremy Yoder, Caleb Rosado

No Audience present.

The minutes of October 21, 2014 were approved as read.

Welcome of New Board Members

- New board members Caleb Rosado and Julie Worley were welcomed to the board.
- Because of the new board members, Jacklyn Murphy has offered us board training in May. We will need possible dates from board members at the next meeting to propose.

Director's Report:

- **November:**
 - Heather attended the E-Rate training in Colorado Springs.
 - The Food 4 Fines food drive collected twenty boxes of food for Associated Charities.
 - Bob Fowler gave his "running with a new faith" presentation.
- **December:**
 - Library hosted a movie night for the Dickensfest. Forty-five people attended. Library also hosted the first "Run Like the Dickens" race with four runners.
 - Heather filled out the first part of the E-Rate application (has since received notification of E-Rate acceptance).
 - Jenny Matthews and Mike Moreno resigned from the Advisory Board.
- **January**
 - At the suggestion of Sara and Jenny after hearing Mike Steeves' library presentation, Heather secured funding in December to replace thirteen of the fourteen Public Access Computers. Library is currently waiting for a replacement motherboard that was damaged in shipping.
 - Lydia Jebe has been with the library for ten years and was recognized at a staff meeting.

- City Council appointed Julie Worley and Caleb Rosado to fill vacancies on the Board.
- Received trial to Flipster emagazines, which was well-received by staff. Considering subscription.
- **February**
 - Liz Roberts is being recognized tonight for twenty-five years of service.
 - Winter Adult Reading Program started February 2 and will run until March. There are over 100 participants.

Other Business:

- Library Director position posted on February 11.

Adjourned at 6:14 p.m.

Next meeting: March 17, 2015

Respectfully submitted,
Sara Holt