

Woodruff Memorial Library Friends
Board Meeting—February 19, 2015

Present: Peggy Powell, Lynn Horner, Sharon Kolomitz, Allie Hall, Sherry Baumgartner, Heather Maes

Chairman Peggy Powell called the meeting to order at 5:10 pm.

Minutes: The minutes of the January 15, 2015 meeting were approved (Lynn, Sharon).

Treasurer's Report: The treasurer's report was not available.

Librarian's Report:

The position ad for library director has appeared in the Pueblo Chieftain and La Junta Tribune Democrat. The position closed on February 11th.

The WARP'd program is running from February 2nd to March 14th. More than 100 packets have been picked up.

Lydia Jebe was honored during a staff meeting for 10 years of service. Liz Roberts was honored at the recent city council meeting for 25 years service.

All public access computers (13) have been replaced. The one ADA accessible public access computer is in good condition and not replaced.

Kimberly Gallegos is working on performers, etc. for the Summer Reading Program. There will be a meeting of the focus group which includes the library on Monday, February 23, from 2:45 to 4:00 at the municipal building. This involves outside assessors and is the first step in becoming part of the Colorado Main Street Program.

Old Business: The nominating committee and auditing committee had no reports.

Other Business:

The book sale will be held Saturday, April 25th from 9:00 to 4:00 and Sunday, April 26 from noon to 4:00. Prices will be \$2/book, \$1/children's book, then \$10/bag on Sunday.

Peggy thanked Heather and the library for support of the AARP tax aides who are working at the library.

New library board members are Julie Worley and Caleb Rosado.

The meeting was adjourned at 5:35 pm.

The annual meeting will be March 12, 2015 at 4:00 at the library

The next board meeting will be April 16, 2015 at 5:00 pm at the library.

Sherry Baumgartner, Secretary