

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Tuesday – May 19, 2015

BOARD MEMBERS PRESENT:

Sara Holt
Ron Tomlin
Julie Worley
Jeremy Yoder

BOARD MEMBERS ABSENT:

Ann Kuebbler

OTHERS PRESENT:

Heather Maes, Library Director

Meeting was called to order at 5:37 p.m.

AGENDA ITEMS:

- 1) No public audience.
- 2) Minutes of the meeting of April 21, 2015, were approved as written. Motion made by Jeremy Yoder; seconded by Ron Tomlin; and unanimously passed.
- 3) The MakerSpace Policy – which was to be drafted by Julie Worley – will be discussed at the June, 2015 meeting.
- 4) Monthly Director's Report:
 - The MakerSpace Kit for the month was the "Version Conversion Kit". Heather indicated that the response has been huge, and she will be visiting with the "Friends of the Library" as to their desire to possibly purchase the Kit with an estimated cost of approximately \$200 for the VHS-to-DVD machine, and approximately \$140 for the negative-to-slide machine.
 - Lynn Martin, Kimberly Gallegos and Heather Maes attended workshops at the Colorado Library Consortium Spring Workshops in Pueblo.
 - Jamie McNerney was hired to fill the part-time Patron Service Technician position.
 - The Summer Reading Program will begin on June 1, 2015 and run through July 18, 2015. The program is entitled "Super Heroes" with the youth, ages birth – 6th grade, taking part in "Every Hero Has a Story" and the 7th – 12th grade youth taking part in "Unmasked". Additionally, there will be presentations by "heroes" from the American Legion; Fire Department; Police Department" and "Hero" Ernesto Jimenez. The Library Staff is busy getting ready for the Summer Reading Program.
 - The Library again took part in the "One Book 4 Colorado" promotion and Heather explained the project and the book that the young people received.
 - The Friends of the Library held their annual book sale in late April, 2015.
- 5) **OTHER BUSINESS:**

There was brief discussion about placing small reciprocals in various neighborhoods around La Junta for "small, free libraries". Julie will contact Ken Baylor at the Corrections Corporation of America in Olney Springs regarding inmates possibly building some sort of reciprocal for the books. There will be more discussion on this matter at the June, 2015, meeting.

ADJOURNMENT: 5:52 p.m.

NEXT MEETING DATE: June 16, 2015 – 5:30 p.m.