

Woodruff Memorial Library Friends
Board Meeting – July 16, 2015

Present: Peggy Powell, Sharron Kolomitz, Rachel Mason, Allie Hall, Lynn Horner, Liz Roberts

President Peggy Powell called the meeting to order 5:07pm

Minutes: The minutes of the May 23, 2015 meeting were approved (Rachel, Allie).

Treasurer's Report: The treasurer's report was presented, though the treasurer was absent; any questions regarding the treasurer's report will be directed to Brad at next month's meeting.

Librarian's Report: The Summer Reading Program (SRP) has been a big success this summer with 51% of teens reporting, even without SRP being a requirement for Kelly Jo Smith's high school English classes. The SRP format has changed this year; rather than keeping track of the number of books read participants are required to complete different categories on a bingo board. The lock-in for SRP is going to be held on 7/17/2015. The bags for the Early Literacy kits that the Friends purchased have been ordered and the Early Literacy kits are being put together. Heather will bring in the VHS to DVD conversion kits that the Friends helped to purchase, to the next meeting to show us.

Old Business: Allie reported that a banner for the book sale would cost \$7.00/sq ft and that a flag could range anywhere between \$250-\$450 depending on size; that would include the flag, screening and all hardware that would be required. Regarding the membership coupon books, Rachel reported that there were several questions that needed to be answered before we could get an accurate price for reprinting coupon books. Express printers was wondering if we happened to have a digital copy of the coupon book, if the book can be smaller and if a lighter weight paper can be used for printing. The Friends do not have a digital copy of the coupon book, we would be okay if the coupon book was smaller and if a lighter weight paper was used. It was also reported that the needed corrections to the coupon books have been made however, printing may be delayed due to the passing of Christine Whalen. A way to honor Jan and Sherri for the time that they dedicated to the Friends was discussed; it was decided whatever was done to honor Jan and Sherri needs to be permanent and in the library. The idea of dedicating the purchase of the VHS to DVD conversion equipment was put on the table. A plaque would be hung in the Local History room and Lynn Horner would present Jan and Sherri with certificates of appreciation at a city council meeting. Membership mailings will be discussed at the next meeting.

New Business: No new business.

Other Business: No other business.

The meeting was adjourned at 5:49pm

The next board meeting will be held August 20, 2015 @ 5:00pm at the library.

Allison Hall, Secretary