

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Tuesday – August 18, 2015

BOARD MEMBERS PRESENT:

Ron Tomlin
Julie Worley
Jeremy Yoder

BOARD MEMBERS ABSENT:

Sara Holt
Ann Kuebbler

OTHERS PRESENT:

Heather Maes, Library Director

Meeting was called to order at 5:38 p.m. by Acting Chairperson, Jeremy Yoder, in the absence of Chairperson, Sara Holt .

AGENDA ITEMS:

- 1) No public audience.
- 2) Minutes of the meeting of June 16, 2015, were approved as presented. Motion made by Ron Tomlin; seconded by Jeremy Yoder; and unanimously passed.
- 3) The MakerSpace policy was once again reviewed by the Advisory Board. Heather indicates that she needs a policy that sets out library guidelines and policies with regard to the MakerSpace program. Heather will draft a policy for the Advisory Board's review at the September, 2015 meeting.
- 4) The Long Range Plan document was discussed, and Heather indicated that we need to begin working on goals/objectives for years 2016-2020. Heather will look for the document that Sandy put together reflecting accomplishments and other ideas for the Library. We will begin to review the Long Range Plan at the September, 2015 meeting.

Heather will also design the review process that the Advisory Board members will use in evaluating the Long Range Plan and the goals and objectives accomplished thus far.

- 5) Monthly Director's Report:
Heather reported that in June/July, 2015:
 - The Summer Reading Program was successful, with several events being held and a total of 1370 community people attending.
 - The WML Lego Club was again popular.
 - Heather explained a new teen group being formed at the Library, known as the Teen Advisory Group (TAG), and they will begin meeting on Tuesday after school in September, 2015.
- 6) **OTHER BUSINESS:** There was no other business to come before the group.

ADJOURNMENT: 6:15 p.m.

NEXT MEETING DATE: October 20, 2015.