

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Tuesday – December 15, 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 5:34 p.m.

AGENDA ITEMS:

- 1) No public audience.
- 2) Minutes of the meeting of October 20, 2015, were not available, and will need to be approved at the January, 2016 meeting. .
- 3) Monthly Director's Report:
 - Hannah Gomez has begun working as the Patron Service Tech and is doing very well.
 - The annual "Food for Fines" drive held in November was down this year from what was collected in past years. Heather indicated that she has heard that all fund raising events in the community are down – just a sign of the times.
 - The free "Legal Self-Help Clinic" will begin on January 13, 2016, and continue each month throughout the year. Marketing efforts to get the word out have included flyers; radio station; website; word-of-mouth; cable television; social media; and information supplied to the City Council members. Appointments will need to be made through the Library in order for parties to visit with an attorney.
 - The TAG Library Group is doing "okay" – they are struggling with programming and the organization is not growing as fast as they had hoped. They are looking for a community service project with which the six-to-ten youth who come regularly could assist.
 - The "Common Sense for Colorado Financial Literacy Program" will begin soon.
 - The Winter Reading Program has also started and is going fine.
 - The next MakerSpace project will be the "Tech Tryouts" – and they are still in need of a volunteer for technical help.
- 4) **OTHER BUSINESS:**

There has been one applicant for the Board position being vacated by Jeremy Yoder. The terms run for three years, and the new Board member will begin in January, 2016. Jeremy has served one term and has chosen to not run again for the Library Board as he will be taking on new duties as a TRiO Counselor at OJC - in addition to his pastorate duties.

ADJOURNMENT: With no further business, the meeting was adjourned at approximately 6:05 p.m.

NEXT MEETING DATE: February 16, 2016 at 5:30 p.m.