

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Tuesday – January 19, 2016

BOARD MEMBERS PRESENT:

Erin Harris
Sara Holt
Ron Tomlin
Julie Worley

BOARD MEMBERS ABSENT:

Ann Kuebbler

OTHERS PRESENT:

Heather Maes, Library Director

Meeting was called to order at 5:55 p.m.

AGENDA ITEMS:

- 1) No public audience.
- 2) Minutes of the meeting of December 15, 2015, were approved as written. Motion made by Ron Tomlin; seconded by Erin Harris; and unanimously passed.
- 3) Erin Harris was present and was welcomed to the Board. She will be filling the three-year term that was vacated by Jeremy Yoder.
- 4) Monthly Director's Report:
 - December was a busy month at the Library, beginning with the Dickens Fest activities that included a movie and craft time. Approximately 70 adults and children took part in the events celebrating Charles Dickens.
 - The "Run Like the Dickens" run had eleven runners with five of them winning the prized plaid scarves. It is an event that is fun and is growing each year.
 - The Library sponsored an entry in the Parade of Lights entitled "Where the Magic Happens" and the float was put together by Jody and Nate Morgan and Kimberly Gallegos. As in past parades of all kinds – their efforts garnered a "third place" award – good job to all.
 - Pirate Day was celebrated during December, rather than in September as planned. Approximately 19 adults and youth took advantage of learning more about the Mango on-line language project, as well as enjoying the refreshments and prizes. The next Pirate Day is being organized for September, 2016.
 - There are many things going on at the Library:
 - o the Summer Reading Program (SRP) is in the planning stages;
 - o the 2016 budget was approved by the City Council with no changes;
 - o the Winter Adult Reading Program (WARP) is being finalized and packets will be ready to be picked up by January 25, 2016, with the program beginning on February 1, 2016 and running through March 31, 2016.
 - o the Financial Literacy project will be incorporated into the WARP with six weeks of seminars on money management and financial education;

- the first free “Legal Self-Help Clinic” was held in the past weeks, and four individuals met with the attorney. Heather received great feedback from some of the participants, and expects the program to grow throughout the year.
- the MakerSpace Project is over – and there will be a regional meeting to determine if the Library wants to participate in the program again – additionally, they will be able to give feedback about the program. The Library has taken the initiative to buy some MakerSpace kits that will remain at the Library – and those include a VHS-DVD conversion kit; a button-maker kit; and a slide-to-digital conversion kit.
- Heather answered the questions the Board members had relative to the October – December, 2015 Quarterly Report.

5) **OTHER BUSINESS:**

Erin shared with the group an idea she got from the Alamosa Library for a fun event for young kids’ using stuffed animals. The Library could consider using the idea at some point in the future – at Christmas or another holiday. Heather will relay the idea to the Library personnel.

ADJOURNMENT: With no further business, the meeting was adjourned at approximately 6:30 p.m.

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