

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Tuesday – February 21, 2017

BOARD MEMBERS PRESENT:

Sara Holt
Ron Tomlin
Ann Kuebbeler

BOARD MEMBERS ABSENT:

Julie Worley
Erin Harris

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 January 17, 2015, were approved as written.
- 3) Election of Officers was tabled until March meeting.
- 4) Monthly Director's Report:
 - The library staff is prepping for "Build a Better World" for the Winter Adult Reading Program launching in February.
 - Kimberly Gallegos attended an informative meeting at the courthouse on Communities That Care (CTC). This program addresses youth substance abuse that explores community partner initiatives to establish an evidence based prevention planning system to enhance existing coalitions to address specific issues in the valley.
 - Rotary Club Homework Help has seen some new kids this new year.
 - Mary Berg was our guest speaker for Teen Advisory Group. This was also "art day" and our teens are very creative.
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- 5) **OTHER BUSINESS:**
 - Meeting Space Policy discussion was tabled until the March meeting.
 - Survey results was also tabled due to problems with Survey Monkey software.

ADJOURNMENT: 6:02 p.m.

NEXT MEETING DATE: March 21, 2015 – 5:30 p.m.