

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Tuesday – January 17, 2017

BOARD MEMBERS PRESENT:

Sara Holt
Ron Tomlin
Julie Worley

BOARD MEMBERS ABSENT:

Erin Harris
Ann Kuebbler

OTHERS PRESENT:

Heather Maes, Library Director
Damian Ryder – Community Member

Meeting was called to order at 5:35 p.m.

AGENDA ITEMS:

- 1) Mr. Ryder was present to visit with the Board regarding some concerns he had with the recent survey that Heather passed out. He was not unhappy with anything in particular – but just raised some personal concerns.
- 2) Minutes of the meeting of October 18, 2016, were approved as presented by an unanimous vote of those members present. .
- 3) **Monthly Director's Report:**
 - As usual Heather gave a very thorough review of monthly activities at the Library. The Board members had a few questions and she was able to provide an answer.
 - During Heather's report, it came up that there is no policy addressing a cost for the use of library rooms within the facility. That will be an Agenda item on the February, 2017 Agenda.
- 4) **Other Business:**
 - There was no other business to come before the Board

ADJOURNMENT: The meeting was adjourned at approximately 6:00 p.m.

NEXT MEETING DATE: February 21, 2017 – 5:30 p.m.