

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

BOARD MEMBERS PRESENT:

Sara Holt Julie Worley
Ron Tomlin

BOARD MEMBERS ABSENT:

Ann Kuebbeler

OTHERS PRESENT:

Heather Maes, Library Director

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

AGENDA ITEMS:

- 1) No public audience.
- 2) Minutes of the meeting on February 21, 2017, were approved as written.
- 3) Election of Officers resulted with Ron Tomlin, President; Julie Worley, Vice President; Sara Holt, Secretary; Ann Kuebbeler, Director.
- 4) Monthly Director's Report:
 - Adult Winter Reading Program had a good response. The come and go programs were well received. The Leaving a Paper Trail For Your Heirs proved most popular with 46 patrons attending.
 - Kimberly Gallegos is on the Communities that Care Committee. She hopes to get the TAG group involved.
 - Kimberly has spoken to over 400 kids at the Intermediate School about what type of programming they would like when there is no school on Friday
 - The library has joined Health Links through Rick Ritter from the Health Department.
 - Janet Greene has been hired as a permanent part-time employee.
- 5) **OTHER BUSINESS:**
 - Meeting Space Policy was discussed. Heather will bring a working copy to the next board meeting.
 - Heather presented the results of the Patron survey. The results will be posted on the website.

ADJOURNMENT: 6:39 p.m.

NEXT MEETING DATE: April 18, 2017 at 5:30 p.m.