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.