MEETING MINUTES
Woodruff Memorial Library Advisory Board
Tuesday – October 18, 2016

BOARD MEMBERS PRESENT:
Erin Harris
Sara Holt
Ann Kuebeler
Ron Tomlin

BOARD MEMBERS ABSENT:
Julie Worley

OTHERS PRESENT:
Heather Maes, Library Director

Meeting called to order at 5:34 PM.

AGENDA ITEMS:

1) No public audience/

2) Minutes of May and June 2016 accepted as corrected. June minutes – 4) Other Business = “Health” changed to “Heather”

3) Director’s Report:
Heather reported at SRP was well attended with 601 children attending all events. We are outgrowing the patio for some events. We had 296 for the magic show alone. We had 21 teens for the Teen Lock-in. 279 completed the 4 Bingo Games to earn attendance at the pool party. The 14 Teen volunteers helped everything go smoothly each week and were greatly appreciated.

- Good turnout for Free Legal Clinics.
- Kimberly Gallegos visited all school librarians to spread the word on homework assistance and Mary Berg made her debut on August 24th for Rotary Homework Help.
- Regular programming has returned to the library as of September: Story time, After School Play, WML Lego Club and T.A.G.
- TAG has grown since last year and each teen is encouraged to bring a friend. Highest attendance so far is 14.
- Common Cents for Colorado is getting low attendance but Free Legal Clinics is bringing 4 new faces into the library every Wednesday.
- Public meeting for 1% sales tax will be at Council Chambers on October 20, 2016 at 6:30 PM.
4) **Other Business:**
   Erin discussed the Access To Justice program which is looking to integrate more than just legal services.

Adjourned at 6:20 PM

Next meeting: November 15, 2016 – 5:30 PM.