## CITY OF WOLFFORTH LIBRARY ADVISORY BOARD MEETING APRIL 9, 2025

The Library Board meeting was called to order at 12:10 p.m. by Jena Athanasiou.

Attending: Jenna Athanasiou, Linda Dunn, Leslie Demma, Stephanie Speed, Angela Apodaca, Debbie Perkey

Absent: Charlotte McDonald

Staff attending: Kimberly Brantley-Sallee, Taylor Revilla

Leslie moved to approve the minutes of 10/19/2024 and Jenna voiced the second. The motion passed unanimously.

The first meeting with 720 Design is scheduled for April 14, 2025. Summer Reading program will have a kick-off party, rather than an event in August, due to heat. The kick-off party will be on May 30, 2025, in Patterson Park.

Financial support from the community is positive, with the Building Fund at \$11,000. Leslie moved to approve the financial report, Debbie seconded, and the motion passed unanimously.

Following a brief discussion, Leslie moved to approve the Foundation by-laws. Jenna made the second and the motion carried unanimously.

The applications for the Building Committee were reviewed, and Jenna moved to approve as follows:

**Tiffany Harkins** 

Angela Apodaca

Charlotte McDonald

Kimberlea Groves

Jordan Marshall

William Call

Leslie seconded the motion, and it passed unanimously.

No further discussion was necessary, and Debbie moved to adjourn. Leslie voiced the second and the meeting adjourned at 12:55 p.m.

Jenna Athanasiou, Chair	
Kim Brantley-Sallee, Library Director	