City of Wolfforth Library Advisory Board Meeting 10/9/2024

The City of Wolfforth Library Advisory Board met in regular session on October 9, 2024. Board Chair Jenna Atthanasiou called the meeting to order at 12::08 p.m.

Attending: Jenna Atthanasiou, Linda Dunn, Leslie Demma, Stepanie Speed and Debbie Perkey

Absent: None

Alternates attending: Charlotte McDonald, Angela Apodaca

Staff Members attending: Kim Brantley-Sallee, Taylor Rivera, Kimberlea Groves

Leslie Demma moved to approve the minutes of 7/10/2024 as presented, Linda Dunn made the second and the motion passed unanimously.

Kim Brantley-Sallee provided the library report, with no action necessary. A new event in the works is Coffee and Connections, to be held twice monthly at 10:30 am.

The Board reviewed the financial statement and Leslie moved to accept, with Jenna Atthanasiou seconding. The motion carried unanimously.

Leslie moved to approve the Building Committee Application and open the process to accept applications. Debbie Perkey voiced the second and the motion passed unanimously.

After a brief discussion, Debbie moved to approve the City of Wolfforth Library Foundation bylaws, with the specified corrections. Jenna seconded and the motion carried with an unanimous vote.

Jenna Atthanasiou, Chair
Kim Brantley-Sallee, Library Director

The meeting adjourned at 12:45 pm.