

Minutes for Friday, November 10, 2016 FINAL
Library Board Meeting – 4:00 P.M.
Jemez Springs Public Library
Village Governing Body Conference Room

Members Present: Judith Isaacs, Janet Phillips, Sharon Palma, James Cooper, Karen Walsh

Member Absent: Roger Sweet

Presiding: President James Cooper

1. Call to Order: The meeting was called to order at 4:04 p.m.

2. Approval of Minutes

James pointed out a typo. Sharon moved and Karen seconded to approve minutes as written.

Action: The October 2016 minutes were unanimously approved as written.

3. Status Updates: Filling Open Positions

Janet reported that one person had expressed interest in serving on the Board, but only for one year. Janet and Judith will meet with her in early December. Because the Board does not meet in December, it was decided to expedite the process. If, after meeting with the applicant in December, all are agreed, Janet will recommend her to the Village Council without bringing it back to the Board. Janet also said that she had written to the National Honor Society sponsors at Jemez Valley High School but had not received an answer. It was agreed that she would also contact Walatowa Charter High School.

Action: James moved and Sharon seconded to immediately recommend applicant to the Village Council if the outcome of the December meeting is positive. The motion passed unanimously. Sharon will contact Honor Society sponsors and help to set up a meeting.

4. Renewal of Karen's Term

Karen agreed to serve another term, which will end October 2018.

Action: Judith moved and Sharon seconded to retain Karen for another term. Motion passed unanimously.

5. Election of New Officers

The following members agreed to serve as officers for the coming year: Karen-president; Sharon-vice president; Judith-secretary. James will continue to maintain the roster of Board members.

Action: Judith moved and Karen seconded to accept the three named above as new officers. Motion passed unanimously.

6. Community Assessment

At the last meeting, Janet expressed concern about getting the community assessment data required by the State Library. Since then, the State Library has agreed to accept the community assessment done by the Village. However, the State will not accept the Village Comprehensive Plan as the library's strategic plan.

Action: The Strategic Plan will be on the January meeting agenda.

8. FOL Report

The FOL report detailed income from events and memberships and listed upcoming events.

No action needed.

9. Librarian's Report

The written report provided to board members is included as part of these minutes. Other items not in the written report:

- Janet displayed budget information for August-November and said there were still some errors to be corrected. She also displayed her proposal for the FOL budget, which will be submitted in December.
- She has placed a ¼-page ad in the *Thunder* advertising the Naomi Klein movie on Dec. 2. Robert is giving the library a significant discount. It was pointed out that the movie is scheduled at the same time as a popular event at the Presbyterian Church, but it was decided not to change the date.
- She emphasized the importance of getting the movie/dinner night off to a good start; partnering with local restaurants is part of community building.
- County bond funds will be significantly lower in the future. One place to cut will be the databases, and it appears that NoveList is the least used. She will continue to monitor the usage on all databases.
- The Village Emergency Plan is available for anyone interested.
- Cabin Fever Festival is Feb. 25.
- Local history project event is rescheduled for May 2017.

No action needed.

7. Public Comment

No members of the public were present.

7. Next Meeting

The next meeting is Thursday, January 12, 2017 at 4 p.m.

Adjournment

James moved and Karen seconded that the meeting be adjourned.

Action taken: Motion was passed unanimously. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Judith Isaacs, Secretary