

**Corrales Community Library Board
Minutes of Meeting
April 9, 2015**

Members Present

Nancy Kelbley, President
Kay Burgess
Ginger Foote
Jerome Goss
Rita Longino

Members Absent

Jim Tritten

Also Present

Carla Spencer, Librarian

The meeting was called to order at 7:03 pm

Agenda

m/s/c Longino/Foote to approve the agenda as presented.

Minutes of March 12, 2015 Meeting

m/s/c Longino/Burgess to approve the minutes as corrected.

Librarian's Report

- David Johnson announced that he is resigning from the Board; Carla is recruiting for a replacement.
- More shelving has been installed along with the cabinet for the DVR.
- Cynthia Maurizio is retiring on May 17; the job will be advertised with the requirement of experience in library related technology.
- Preparing the budget for next year requesting more hours for one position to assist patrons who need one on one help on technological issues.
- Discussions continue with FOCL on the website update.
- Sandoval County Leadership Group is working on landscaping around the library.
- Bosque Gallery fundraiser donated about \$2000.
- The State Library is having the Summer Reading Program kickoff at the Corrales Library on June 5 at 2:30 pm.

- Requested a student intern for the summer program, and one of the volunteers has applied; the student is part of the Sandoval County Youth Jobs Program, which pays the salary for the 8 weeks of summer.

New Business

Elections of Board officers will occur in June due to anticipated absences in May.

m/s/c Longino/Foote to cancel the May meeting.

Next Meeting

June 11, 2015

Adjourn

m/s/c Goss/Foote to adjourn the meeting at 7:35 pm

Respectfully submitted,

Rita Longino
Secretary