# Corrales Community Library Board Meeting Minutes May 10, 2007

## I. Attendance

President Nancy Kelby called the meeting to order at 7:30 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, David Johnson and Donna Wylie. Bill Wible was excused. Library Director Carla Spencer was also present.

## II. Agenda

The Board approved and accepted the agenda as presented.

#### III. Minutes

Minutes were approved and accepted as presented.

IV. Librarian's Report (Please see attached report).

Items discussed that were not in the report include:

- A. Carla reported that a "Remembrance" display has been established that might encourage visitors to contribute memories of the development of the library. Erika is responsible for the start up of this project.
- B. A formal request for the replacement of air conditioners has been submitted to the Village Government.
- C. Lauren Kahn (puppeteer) is scheduled to perform in the early Fall as part of the 50<sup>th</sup> Anniversary Celebration.
- D. On June 21st Sarah Voorhees is scheduled for a book signing for her new novel.
- E. A 50<sup>th</sup> Anniversary banner has been created and will be displayed at as many events as possible to encourage awareness of the celebration in the fall.
- F. A new roof leak was discovered after the latest rain storm and reported to Village Works.

## V. Old Business

A. Nancy Kelby presented The Board with copies of her recent report to the Corrales Comprehensive Planning Committee.

#### VI. New Business

No new business was brought before the board.

The next Board meeting is scheduled for June 14, 2007. The meeting was adjourned at 8:12 PM.

Respectively submitted,

Louis Baudoin

# LIBRARIAN'S REPORT APRIL 2007 STATISTICS

	April 2007	March 2007	<u>April 2006</u>
Walk-ins:	3300	2904	3200
Registration:	59	63	47
Acquisitions:	96	391	175
Loss & Discard:	54	118	151
Circulation			
Adult books	1124	1144	1063
Juvenile books	1400	1664	1522
YA	95	153	48
Periodical	49	22	26
Adult Media*	486	627	541
Inter-Library	7	9	3
Children's Media	* 229	252	224
Southwest Room		38	73
In house Reference	ce 315	368	352
TOTAL	3746	4277	3852

# PROGRAMS--Children

Story time with Edwina's story time friends (Wednesday, 10:00 AM):

April 4	17 children
April 11	18 children
April 18	16 children
April 25	22 children

Illustration workshop

Lucy Jelinek

April 11

11 teens

Children's Play

Lende Youth Theatre

April 14

135 children and family

Earth Day planting

with Edwina

April 21

18 children

Game Nights

Teen room

April 3, 10, 17, 24

57 participants

## **PROGRAMS**—Adult

There was a poetry reading with Corrales resident, Joanne Hoover, to celebrate National Poetry month on April 26<sup>th</sup> at 7 p.m. in the library.

## **Meetings**

**Bosque Commission:** 

4/12

Library Board:

4/12

Friends of the Corrales Library:

4/2

Bicycle Advisory Commission:

4/11

Harvest Festival Committee:

4/18

## **Library Hours**

The library was closed April 6<sup>th</sup> and April 7<sup>th</sup> for the brick floor to be refinished in the front atrium.

# **Library Personnel**

Total scheduled (desk) volunteer hours for the month of April 2007: 336 hours.

Ellen Palmer resigned in April due to chronic health issues. Her last day was April 14<sup>th</sup>. Erika Rhodeside was hired to be the new Technical Assistant Librarian. April 17<sup>th</sup> was her first day.

## **Library News**

We are now keeping a count on computer users on the Gates computers. In April, there were a total of 588 users signed in.

Ericka Rhodeside as joined our staff at the library. Part of her job will be as systems administrator for the library automation software. She will also work with the volunteer staff, working alternate Saturdays in the library.

The Friends of the Library will have a silent auction on Sunday, May 20<sup>th</sup> at Village Pizza. Tickets are \$15.00 in advance. Auction items may be viewed on the library website, www.Corraleslibrary.org under the Friends of the library link.

The Summer Reading program has been planned. "Celebrating Books, Celebrating Community" is the theme for this summer. Children may sign up for the program beginning May 29<sup>th</sup>. The opening evening will be with magician Jamie O'Hara on Tuesday, June 12<sup>th</sup> at 7 p.m.

The library has ordered five computers funded by the Gates Foundation to replace five computers for patrons to use in the library for Internet access. The original grant was received in 1998 from the Gates Foundation for public access computers.