

**Corrales Community Library Board
Minutes of Meeting
January 14, 2016**

Members Present

Ginger Foote, Chair
Jerome Goss, Vice Chair: excused.
Nancy Kelbley, Secretary
Rita Longino excused
Jim Tritten excused
Kay Burgess
Milton Strauss

Also Present

Carla Spencer, Librarian

The meeting was called to order at 7:05 pm

Agenda

Agenda approved as presented

Minutes

November minutes approved with typo correction.

Librarian's Report

- Phone issues
 - The library's phones have been in and out of service but have finally been fixed.
- Library Music Program
 - Carla has tentatively scheduled with Rick Thaler a concert in the library featuring Claudia Schmidt on the dulcimer.
 - Mr. Thaler will cover lodging and food for the performer.
 - The library will be sponsoring this event as a trial with possible collaboration with the Corrales Arts Council. FOCL is currently busy with a fund raising event with local restaurants.
 - Carla checked with Village staff and there is no issue with insurance coverage.
 - Carla expects 20-30 people. A donation will be requested to cover the performer's fee. Any money collected above that will go to the Library.

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- Library Programs in December
 - There were two author programs in December; one featuring Corrales author Jasmine Tritten on her memoir “The Journey of an Adventurousome Dane” and a reading by members of the Corrales Writing Group from their third annual anthology “Currents”.
 - Both programs were well attended with over 30 patrons attending each event.
 - The authors of both events donated a portion of their sales that night to FOCL. Thank you!
- More Library Program
 - A film program featuring New Mexico is planned in February.
 - An art book program is scheduled this week on Thursday.
- Tech Assist in the Library
 - Library Asst. Laura is planning a drop-in technical assistance for mobile devices and access to our digital library. This drop in program would be on Thursdays.

Next meeting:

February 11, 2016

Adjournment