

**Corrales Community Library Board**  
**Minutes of Meeting**  
**June 8, 2017**

**Members Present**

Kay Burgess

Ginger Foote, Chair,

Jerome Goss, Vice Chair

Nancy Kelbley, Secretary

Tom Neiman, excused

Milton Strauss

Also present: Carla Spencer, Library Director

The meeting was called to order at 7:00 pm

**Agenda**

Agenda approved as presented.

**Minutes**

April minutes were approved as written. There were no May minutes.

**Librarian's Report**

General

- A new library staff member, Kristie Gilbert, will be starting this week.
- The Sandoval County Summer Youth Program is providing two students to work in the library over the summer for 20 hours/week for eight weeks.
- The FOCL book sale made \$4200.00 on their one day book sale during the Garden Tour event.
- The library will host a Tech program on "Staying Safe Online", presented by Navy Cyber Warfare Officer CAPT Michael Sare, USN (Ret'd) next Thursday. Kristie Gilbert will handle program logistics.
- Edwina Tafoya continues to run the Summer Reading program from June 6<sup>th</sup> through the end of July on Tuesday evenings.
- The Strategic Plan was finished and accepted by the state. It is being used as a model for other libraries. The Community Assessment Plan was renewed by the state. Next work is being completed on a Collection Development Plan that includes general library policies for gifts, acquisitions and discards.
- Bob Serier, a local woodworker, has completed a set of book shelves for the Southwest Room, paid for by FOCL. There will also be new shelves added to the audio collection. Bob will be reusing wood from the old magazine shelves.
- The library has a new server with virus protection software.
- Edwina Tafoya will be starting the new Teen Program in June, every Friday afternoon.

New Business

- The library board agreed to keep the current board officers pending addition of new members. This is Milton Strauss' last board meeting.
- Due to a number of upcoming vacations, the board decided to skip the July meeting.

**Next meeting: August 10, 2017**

**Adjournment**