

**Corrales Community Library Board  
Minutes of Meeting**

**February 12, 2015**

**Members Present**

Nancy Kelbley, President  
Kay Burgess  
Ginger Foote  
David Johnson  
Rita Longino

**Members Absent**

Jim Tritten  
Jerome Goss

**Also Present**

Carla Spencer, Librarian

The meeting was called to order at 7:06 pm.

**Agenda**

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

**Minutes of January 8, 2015 Meeting**

**m/s/c Foote/Johnson** to approve the minutes as read.

**Librarian's Report**

- Joy Franklin created, installed and donated a new piece of stained glass to divide the teen room and quiet room.
- Spanish classes are getting a nice turnout and positive response from the community.
- FOCL arranged with D&N Specialties to provide new signage.
- Staff is working on the update to the long range plan, as well as updating librarian and assistant librarian job descriptions.
- While the current website has been rearranged, and a scrolling function has been added to the digital catalog, FOCL is interested in supporting the development of a new website, which can be maintained over time by the staff and include a donor site.

**New Business**

Terms expire in April for Board Members Jerry Goss, David Johnson and Rita Longino.

**Next Meeting**

March 12, 2015

**Adjourn**

**m/s/c Foote/Johnson** to adjourn the meeting at 7:45 pm.

Respectfully submitted:

Rita Longino  
Secretary