

**Corrales Community Library Board
Minutes of Meeting
January 8, 2015**

Members Present

Nance Kelbley, President
Kay Burgess
Ginger Foote
Jerome Goss
Rita Longino
Jim Tritten

Members Absent

David Johnson

Also Present

Carla Spencer, Librarian

The meeting was called to order at 6:59 pm

Agenda

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

Minutes of November 13, 2014 Meeting

m/s/c Goss/Burgess to approve the minutes as read.

Librarian's Report

- Conversational Spanish classes are now available on the 2nd and 4th Saturdays, open to everyone who shows up.
- A calendar is posted outside the quiet room showing scheduled activities in the room.
- The local authors event was very successful.
- A new filtered water system is now available; the Library solicited a proposal from Elaine Bolz for a tile backsplash for the drinking water area; the proposal is being considered by FOCL.
- The website has been updated and rearranged
- The Library developed an ICIP request for landscaping which Sen. Pacheco is reviewing for funding possibilities.

- The usage of digital circulation continues to grow; more digital media for different age groups was purchased with end of year funds.

Next Meeting

February 12, 2015

Adjourn

m/s/c Foote/Goss to adjourn the meeting at 7:31 pm

Respectfully submitted

Rita Longino, Secretary