

CORRALES COMMUNITY LIBRARY BOARD MEETING

MINUTES

13 February 2003

I. Attendance.

Kay Burgess, Board President, called the meeting to order at 7:30 PM in the Library. Members present were Ginger Foote, Pat Fletcher, Michael Schoessler and Bill Wible. Carla Spencer, the Director, was ill and not present. Members Donna Wylie, Anna Powless's absences were excused.

II. Approval of Agenda.

The Board reviewed and accepted the Agenda.

III. Approval of the Minutes.

The January minutes were approved.

IV. Old Business.

A. Library Road Sign Removal the library sign at the corner of West Entrada and Corrales Road was removed by the Village Public Works at the request of the new owner of the old post office building so they can renovate the property. The sign is expected to be painted and placed near its former location

B. Board Members terms expiring. Donna Wylie, Michael Schoessler and Bill Wible will apply for re-appointment to the Board.

C. Guidelines for group use of the library. The Board reviewed draft guidelines for group use of the library. The board is expected to act on these draft proposals at our next meeting.

D. The Wilson's Service Recognition. At the Friends of the Library Annual meeting on 27 January the Wilson's stepped down from their positions as President and Treasurer. In recognition of their long service Carla Spencer, on behalf of the board, presented to the Wilson's, a Diane Radford sketch of the library. The Wilson's were very pleased with this unique gift.

E. Beckie Daub's Status. Beckie has returned to work

VI. Librarian's Report.

A. Monthly Report. Carla Spencer was ill. Kay Burgess presented her January report.

VII. Next Meeting.

The Board's next meeting will take place Thursday, March 13 at 7:30 PM in the Library.

IX. Adjournment.

There being no further business, the Board voted to adjourn at 8:30 PM

Respectfully submitted

Bill Wible
Secretary

**LIBRARIAN'S REPORT
JANUARY 2003
STATISTICS**

	<u>January 2003</u>	<u>December 2002</u>	<u>January 2002</u>
Walk-ins:	2495	1928	2495
Registration:	72	43	77
Acquisitions:	191	163	181
Loss & Discard:	48	84	31
Circulation:			
Adult	1006	850	870
Juvenile	1087	694	1046
YA	30	29	34
Periodical	27	44	30
Adult Media*	328	318	315
Inter-Library	3	4	8
Children's Media*	229	139	168
Southwest Room	47	37	59
In house Reference	204	179	119
TOTAL	2961	2294	2649

PROGRAMS--Children

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

January 1	Closed
January 8	34 children
January 15	17 children
January 22	42 children
January 29	43 children

Hispanic Stories Joe Hayes
January 11 105 children and adults

Magic Show! Dianne the Magicienne
January 25 53 children

PROGRAMS--Adult

There were two programs scheduled in January. They were two beginning knitting workshops for adults scheduled on two Wednesdays in January. There will be a follow up workshop in February.

Meetings

Bosque Commission: 1/9

Library Board: 1/9

Friends of the Corrales Library: 1/6, 1/27

Corrales Residents for Clean Air: no meeting

Harvest Festival meeting: no meeting

Writer's Group: 1/17, 1/24

Library Hours

The library was closed January 1st for New Year's Day and January 20th to observe Martin Luther King, Jr's. Birthday.

Library Personnel

Total scheduled (desk) volunteer hours for the month of January, 2003: 384 hours.

Library News

We are now keeping a count on computer users on the Gates computers. In January, there were a 419 users signed in with 105 of the total group under the age of eighteen.

Our phone/Internet provider, Oso Grande, is no longer a non-profit organization. The library switched to DSL service in January, which lowered monthly costs.

The Friends of the Library held their annual meeting on January 27th. New officers are: President: Marjorie Cavin. Vice-President: Rod Frechette. Secretary: Elena Kayak. Treasurer: William Escajeda. Sue Ann Kirkby is a new board member.

In their annual report, the FOCL noted that \$3,600.00 had been spent on children's programming in 2002.

Fundraising for the library in 2002 from book sales and generous donations totaled \$3,403.87.

The library sign on the corner of La Entrada Rd. will be moved during the renovation of the "Old Post Office". The new owner, Ecowater, will work with the library staff to reposition the sign after their renovations are complete.