

# CORRALES COMMUNITY LIBRARY BOARD MEETING

## MINUTES

May 13, 2004

### I. Attendance.

Ginger Foote, Board President, called the meeting to order at 7:30 PM in the Library. Members present were, Kay Burgess, Donna Wylie, Louis Baudoin and Bill Wible. Members Michael Schoessler and Nancy Kelbley were excused.

Also attending were Rod Frechette, Friends of the Corrales Library President; and Carla Spencer, Library Director.

### II. Approval of Agenda.

The Board reviewed and accepted the Agenda.

### III. Approval of the Minutes.

The Board amended and approved the April 2004 minutes.

### IV. Librarian's Report.

Carla Spencer presented her April 2004 monthly report. Highlights include.

**Children's Art Show.** Children's Librarian, Edwina Tafoya, organized an art show held on April 30, to display the beading, leather work and calligraphy children created in the monthly workshops for young adults.

In May, the library will host the kickoff for the Statewide Summer Reading Program with First Lady, Barbara Richardson, reading to a group of elementary students.

**Adult Lecture.** UNM archaeologist Dave Stuart lectured to a group of college students visiting from Pasadena City College on Chaco Canyon in the library on Wednesday, April 14<sup>th</sup>.

V. Election of Officers.

Ginger Foote, President and Michael Schoessler, Vice President were elected to second terms. Kay Burgess was elected Secretary replacing Bill Wible whose term in that office expires. Bill was complimented on his excellent job of taking minutes for the board.

VI. Other Business.

**Role of Friends of the Corrales Library.** Carla Spencer reported that she had discussions with the FOCL officers regarding the library's organizational structure. The Corrales Library Board is appointed by the Village Governing Body and is responsible for advising, approving and endorsing policy regarding planning, programs and budgeting. While the FOCL may raise and contribute funds and sponsor programs for the benefit of the library, these activities should be coordinated with the professional staff and/or the appointed board. This will allow an orderly efficient use of limited personnel and physical resources.

**Parking Plan.** Carla Spencer presented a conceptual sketch of a proposed La Entrada Park/Library parking facility prepared by Bob Borman. The plan provides 8 additional parking spaces. The board recommended that the plan be forward to Park and Recreation for consideration.

**Donation from Friends of the Corrales Library.** Rod Frechette, Friends of the Corrales Library President described a gift of adult learning courses on DVD and other media for use by the adult patrons. The 30 Courses range of history to art, philosophy and music appreciation. Rod Frechette also displayed Corrales Library T- shirts, base ball caps and book bags which will be sold at the various community activities.

VI. Next Meeting.

The Board's next meeting will take place Thursday, June 10, 2004 at 7:30 PM in the Library.

VII. Adjournment.

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

Respectfully submitted

Bill Wible  
Secretary