

CORRALES COMMUNITY LIBRARY BOARD MEETING
MINUTES

March 10, 2005

I. Attendance

President Ginger Foote called the meeting to order at 7:40PM in the library. Members present were Louis Baudoin, Kay Burgess, Nancy Kelbley, Michael Schoessler, Bill Wible and Donna Wylie. Library Director Carla Spencer was also present.

II. Agenda The Board reviewed and accepted the agenda.

III. Minutes

The minutes of the February meeting were approved as corrected. (The grant of \$3200 awarded by Intel has not been received as yet; and the spelling of Heather Dickinson's last name was corrected.)

IV. Librarian's Report

- A. The Wednesday teen group had a craft session making bead curtains.
- B. Children's Librarian Edwina Tafoya participated in the Health Fair at the Corrales Elementary School on February 23. She had a "Book Walk" during which children won books donated for the walk.
- C. Books were donated to Horizon Academy, a charter school, and to the Indian Health Services.
- D. Plans for the Summer Reading Program are advancing.
- E. The RFP for the library addition was awarded to Isaac Benton and approved by the Village Council. Specifics are not available as the village has the contract. Extra costs might be necessary if additional heating and cooling is required.
- F. FOCL provided a new video kiosk and a book shelving cart.
- G. New stacking chairs were purchased through the regular library budget.
- H. FOCL President David Harris approached Carla about the presentation of a bench/sculpture for the park. The Board members had several questions about the proposal and expressed concern about the FOCL Endowment being used in this manner. Pursuant to the Library Board Guidelines, it was decided that President Ginger Foote will invite FOCL President Harris to our April meeting to discuss this idea.
- I. A software vendor has software available to monitor patrons' time spent on the Internet. The Library is not interested at this time.

V. Other Business

- A. Concern was expressed at Main Street's on-going plans for Corrales "1st Saturday yard sales" in La Entrada Park from 8AM -12 noon. Parking for library patrons, probable requests to use library bathroom facilities as well as increased trash were immediate problems foreseen. It was decided that a

letter would be written to Parks & Recreation Director Lynn Sivert expressing our concerns.

- B. Donna asked for information about the black and white Historical Society pictures which are on loan and displayed in the library. She will contact the society about adding photos of other village residents.

VI. The next board meeting will be held on April 14, 2005.

VII. The meeting was adjourned at 8:55PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Kay Burgess".

Kay Burgess, Secretary