

## CORRALES COMMUNITY LIBRARY BOARD MEETING

### MINUTES

April 12, 2005

#### I. Attendance

President Ginger Foote called the meeting to order at 7:35PM 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. Guest David Harris, President of the Friends of the Corrales Library, attended.

#### II. Agenda The Board reviewed and accepted the agenda.

#### III. Minutes

The minutes of the March meeting were approved.

#### IV. Librarian's Report

- A. A security alarm representative servicing the village noted that the library has no smoke alarm system. The library will have a new smoke and motion detection system with new individual codes. Cost will be about \$600 a year which is in line with the amount the village is paying.
- B. Dyan Strongbow has designed a T- shirt for the staff for the summer reading program. The T-shirt company will pay all costs except a \$2.50 charge for the purchase cost of each shirt.
- C. A children's picture book and 2 juvenile music CDs have been donated by Wendy Gelsanliter through her father, David Gelsanliter.
- D. The Wednesday teen group made glass mobiles this week. At least 12 students participated.
- E. Four new computers purchased with state bond money have arrived. These will update the juvenile computers and replace 2 old Gateway computers.
- F. The community survey assessment is about ready to distribute. Input on ideas for inclusion will be accepted until the end of April.
- G. A student will be hired for the summer.

#### V. Other Business

- A. Ginger and Kay met with Tony Tafoya for an update on the wooden library sign. Tony is refurbishing it and hopes to be finished in several weeks, after which it will be installed on La Entrada.
- B. The Placitas Library is celebrating its 1st anniversary.
- C. Main Street is re-evaluating its plan for an on-going village yard sale and the park will not be used.
- D. David Harris, FOCL President, was asked about the FOCL proposal for a statue in the park. He stated that the Endowment Fund would not be used but acknowledged that interest from the fund is transferred to the operating account. The Board was concerned that the project seemed to be a unilateral decision of the FOCL and lacked specifics such as size, cost and benefit to the library. With the upcoming library expansion, the Board asked if there

would be adequate FOCL funds for shelving, tables, etc. if the statue project goes forward. The Board also asked if other fund raisers would be held to increase money for library programs. The Board agreed to study the FOCL By-Laws to educate ourselves about the Friends' mission. Communication between the Library Staff, FOCL and the Library Board is important, but always understanding that the present and future welfare of the library is the primary goal.

VI. The next board meeting will be held on May 12, 2005.

VII. The meeting was adjourned at 8:55PM.

Respectfully submitted,

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

Kay Burgess, Secretary