

May 2003

CORRALES COMMUNITY LIBRARY BOARD MEETING
MINUTES

I. Attendance

President Ginger Foote called the meeting to order at 7:30 PM in the library. Members present were Louis Baudoin, Nancy Kelby, Michael Schloessler, Bill Wible and Donna Wylie. Library Director Carla Spencer was also present.

II. Agenda The Board approved and accepted the agenda.

III. Minutes

The date for the April meeting was amended to read the 14th instead of the 12th. The minutes were approved as corrected.

IV. Librarian's Report

- A. Carla distributed copies of the latest version of the **Community Survey-Corrales Library**. It is reported to be still a "work in progress"...
- B. The upcoming Teen Art Show has extended an invitation to all Library Board Members to attend.
- C. A one-person show about the photographer **Laura Gilpin** will be presented as part of the Chautauqua program on May 11th.
- D. Edwina is ready to mail out the Summer Library Calendar. There was a glitch in the payment of the bulk mailing fees. These fees are traditionally paid by FOCL.
- E. Carla will attend the upcoming **Scholastic Book Warehouse Sale**.
- F. A **Scholastic Book Fair** is scheduled for the Library on the last Tuesday in June.
- G. The Summer Reading Program is scheduled to begin in the first week in June.
- H. Library budget talks for '05/'06 are in progress but have not been finalized by the date of this meeting.
- I. The server fan for the main library computer has been repaired and new software has been ~~ordered~~ *researched* -
- J. Carla met with Isaac about a site plan for the Addition to the library. A number of design details were also discussed, such as the use of passive solar, square footage (600 sq. ft.), and various architectural details.
- K. The recent **Bee Crisis** was addressed and solutions were rendered. Numerous cracks in both library walls and a problem around one of the roof canals were identified as culprits for the invasion. Repairs are eminent.
- L. Four new replacement PC's have been delivered to the library, but only three monitors.
- M. There has been no further word on the funding for the anticipated summer student hire.
- N. Nothing has been determined toward the solving of the current parking dilemma.

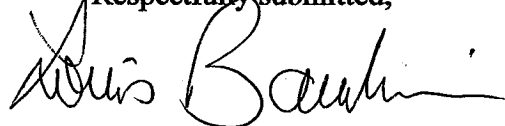
V. Other Business

- A. The library sign has been repainted and installed at the intersection of La Entrada and Corrales Road. A question has been raised that perhaps the location of the sign is too close to Corrales Road and causes a severe blind spot for motorists.
- B. There has been no response from FOCL since the April meeting concerning the purchase and installation of a **Bench/Sculpture** outside the library.
- C. Donna Wylie reports that David Harris, president of FOCL has failed to provide the board with a financial report. This request was made at the April meeting of the Library Board.
- D. The budget hasn't been approved for the summer reading program. It is past the deadline for materials to begin to be ordered.

VI. The next board meeting will be held on June 9th, 2005.

VII. The meeting was adjourned at 8:30.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Louis Baudoin", written in a cursive style.

Louis Baudoin, acting Secretary