

Corrales Community Library Board  
Meeting Minutes  
February 9, 2006

**I. Attendance**

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

**II. Agenda**

The Board approved and accepted the agenda.

**III. Minutes**

Minutes of the January 12 meeting were approved as corrected.

**IV. Librarian's Report**

- A. Building update: walls are now going up and construction will slow down as windows are put in place. Bricks for the floor have been ordered and will be kept with the contractor until needed.  
Donna Wylie inquired on how the bid was awarded to 1<sup>st</sup> Mesa. Carla noted that they were the lowest of those firms that answered the RFP. There is no room in the contract for change orders.  
There has been discussion between the architect and the builder on how best to support the window portion of the trombe wall.
- B. Planning and Zoning chairman has said that any movement of the park's south fence, (along La Entrada), to accommodate additional parking will have to go to P&Z for approval. Discussion was held on village need for parking and possible availability of lot north of the Wells Fargo bank.
- C. The Friends of the Library conducted their annual meeting. Amy Steadman is the new President. There will not be an egg hunt this spring, however FOCL wants to do some kind of spring fundraiser. The FOCL board needs 2 new replacement members.
- D. Library Survey results includes 67 responses of which 51 report they do not have children in the home. 52 of the 67 came from the households with adults older than 55.
- E. Placitas Library Board came to Corrales Library for a visit.
- F. The library is currently dealing with an invading mice problem.
- G. Question posed regarding number of hits on the library's web site catalog. AT this time there is no way to determine this.

Question posed as to what items does the village pay for (example; staff educational needs.) The village administrator is notified of these expenses.

**V. Other Business**

None reported.

The next board meeting will be held on March 9, 2006

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

  
Nancy Kelbley, Secretary