

Corrales Community Library Board

Meeting Minutes

January 8, 2008

I. Attendance

President Nancy Kelbley called the meeting to order at 7:30 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Ginger Foote, David Johnson, Bill Wible and Donna Wylie. Librarian Carla Spencer was also present.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted.

IV. Librarian's Report (Please see attached report).

Items discussed that were not in the report include:

A. In 1994 Susie Poole contributed to CCL \$1000 to establish and maintain a **Memorial Book** to commemorate local pets. Since that time this money has remained, in the form of a CD at the Wells Fargo bank in Corrales. Since maintenance of the book consists of only supplying additional pages, Carla expressed a desire to apply the money to an expanded format. This idea was supported by the board and several ideas were discussed.

B. Carla will attend the ALA Conference scheduled for January 23-25 in Denver, CO.

C. A new computer has been ordered for the Librarian's office.

D. It was announced that the male membership of the CCL Board expires this spring.

V. Old Business

A. The new **LYNYX** server and related equipment has finally arrived! It is scheduled to be installed in the very near future. Nancy K. had several questions about relevant software and how it will function when loaded into various in-library stations.

B. The board's October discussion of the need for new language addressing visitors to future board meetings (and whether or not a clear protocol for visitors exists within the current bylaws) has been tabled until the February, 2009 meeting.

VI. New Business

For 2009, FOCL plans to eliminate the **Silent Auction** and replace it with a second **Book Sale** event. These events may be affiliated with the **Art in the Park** program.

The next Board meeting is scheduled for February 12, 2009.

The meeting was adjourned at 8:20 PM.

Respectively submitted,


Louis Baudoin