

Corrales Community Library Board

Meeting Minutes

May 14, 2009

I. Attendance

President Nancy Kelbley called the meeting to order at 7 PM in the Library.

Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerry Goss, David Johnson and Donna Wylie. Children's Librarian Edwina Tafoya was also present. Carla Spencer was excused.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted as corrected.

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

Items discussed that were not in the report include:

A. As of the present date, three boys and one girl have volunteered to help in the Library this summer.

B. The Sandoval County Manager has re-enforced the position on how public libraries may use their county-generated funds. Presently, Bond requirements state that funding may only be used for books and materials and not to support programming. It was suggested that perhaps county librarians might organize and ask the manager to consider the language be broadened (to be more in line with the expanding mission of local libraries).

C. Kay Burgess led a spirited voice of support for the effort Edwina Tafoya has put into the youth programs at CCL. All programs from pre-school through teen have grown quickly and have enthusiastic support from both children and families within the community of Corrales. Terrific work, Edwina!

V. Old Business

Nancy Kelbley circulated a wonderful framed photograph of the CCL (in the snow!) and a thank you card to be presented to Bill Wible on behalf of the Board. It was accepted and autographed by each member. Thanks, Nancy!

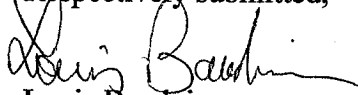
VI. New Business

BOARD ELECTIONS... Kay Burgess moved that the current regime be held intact for another term. After too brief a discussion concerning earmarks unsuccessfully submitted by the former secretary, a vote was cast. The entire slate was unanimously accepted.

The next Board meeting is scheduled for June 11, 2009 at 7pm.

The meeting was adjourned at 7:30 PM.

Respectively submitted,

  
Louis Baudoin