

Corrales Community Library Board
Meeting Minutes
January 14, 2010

I. Attendance

President Nancy Kelbley called the meeting to order at 7:10 PM in the Library.
Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerry Goss and David Johnson.
Donna Wylie was excused. 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. Bosque Gallery has announced that two 4 wk. workshops will be offered and placed on the 2010 Teen Program calendar. These workshops will be funded through monies collected from the recent silent auction sponsored by the gallery.
- B. The tea party (for adults this time) has been rescheduled to take place on January 27.
- C. INTEL has awarded CCL a \$5,000 grant to provide books and materials with a focus on science.
- D. Assistant Librarians Sandra and Cynthia will attend the NMLA Conference in Ruidoso April 7, 8 and 9.
- E. FOCL has agreed to fund a number of new items for, CCL, including a rug, several DVD's and a drip irrigation system in support of the new Master Gardner program.
- F. Presentations by the Voters Registration folks will be conducted at CCL. Details are posted on the Library Bulletin Board.

V. Old Business

No Old business was brought before the Board.

VI. New Business

CCL may soon be connected to the city offices' electronic security system. Video cameras are planned for installation which would scan the interior of the library 24/7. Carla has recommended an increase to the current library security, given recent incidents of theft and harassment.

The next Board meeting is scheduled for February 11, 2010 at 7pm.
The meeting was adjourned at 7:40 PM.

Respectively submitted,


Louis Baudoin