

Corrales Community Library Board
Meeting Minutes
February 11, 2010

I. Attendance

President Nancy Kelbley called the meeting to order at 7:05 PM in the Library.
Members present: Louis Baudoin, Kay Burgess, Ginger Foote, Jerry Goss and Donna Wylie.
David Johnson 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.

V. New Business

Carla introduced Polly Garner, the new Master Gardener for CCL. Ms. Garner was seeking the Board's approval for three projects which will affect the grounds immediately surrounding the library. These projects include: 1) Pruning several plants, especially the Hawthorn bushes to the west of the building. 2) The creation of a children's garden near the northwest corner of the building. 3) The installation of a drip irrigation system designed to manage the aforementioned areas.

Board approval was sought by the Village Govt. for these projects even though funding is supplied directly through FOCL to the Village and the work will be done by the Building and Grounds department. After a brief discussion, the Board voted in favor of the projects as they were presented. Donna Wylie agreed to compose a letter of approval to be sent to the Village offices.

VI. Old Business

A purchase order was approved to begin a process for upgrading the CCL video security system, but a date has not been established for the work to begin.

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

Items discussed that were not in the report include:


A. Three representatives from the State Library visited CCL early in February and met with our four librarians (Carla, Edwina, Cynthia and Sandra) to discuss a variety of bibliotechnical topics. The reps were duly impressed with the CCL operation and the meeting was judged to be amiable and an overall success.

B. Collette Martinez, a CCL volunteer, has begun a weekly process aimed at cleaning the entire library DVD collection. The library has acquired a machine that does an outstanding job of restoring the disks. Since DVD use has greatly increased in the last year, maintenance has become a far greater issue.

C. There has been no word on a new city budget as yet...

The next Board meeting is scheduled for March 11, 2010 at 7pm.
The meeting was adjourned at 8:05 PM.

Respectively submitted,


Louis Baudoin