

Corrales Community Library Board

Meeting Minutes

June 9, 2011

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, Jerome Goss, David Johnson 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 as presented.

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

Items discussed that were not in the Librarian's report include:

- A. Carla presented a brief synopsis of the May Village Council Meeting. Several CCL Board members were in attendance at that meeting and a lively discussion occurred concerning village life and health.
- B. The 2011 village budget has been submitted to the state for approval.
- C. The current and future state of CCL building maintenance was discussed. Funding is a concern for routine cleaning of floors, windows, bathrooms and the collection.
- D. Carla reported that the first of many summer programs was just held. It was (as usual) well attended, but not so comfortable because of air conditioning woes. The problem has been identified and repairs are scheduled.

V. New Business

A request was presented for approval of an "overnite" event at CCL. The event would involve a small group of teens already involved in CCL programs. After some discussion and a bewildering review of the intricacies of Robert's Rules, the board decided to table the subject until the July meeting.

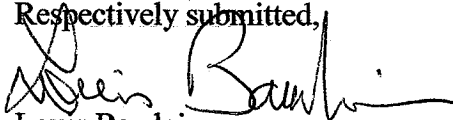
VI. Old Business

Glowing reports were submitted concerning the success of the **OVERDRIVE** and **BIBLIONIX** programs, new to CCL since April 25. Operational glitches are disappearing rapidly, mostly due to the cooperation of both supporting companies.

The next Board meeting is scheduled for July 14, 2011 at 7 pm.

The meeting was adjourned at 8:00 PM.

Respectively submitted,


Louis Baudoin