

Corrales Community Library Board

Meeting Minutes

April 12, 2011 2012

I. Attendance

President Nancy Kelbley called the meeting to order at 7:05 PM in the Library. Members present: Louis Baudoin, Kay Burgess and Donna Wylie. Ginger Foote, Jerome Goss and David Johnson were excused. Librarian Carla Spencer was also present.

II. Agenda

The agenda was approved and accepted as presented.

III. Minutes

Minutes were approved and accepted as presented.

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

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

A. A project is in the works to improve the ~~front desk~~ ^{be Front Office} at CCL. A new counter top and shelving will be constructed to improve storage space and daily operations. Carla has met with Rick Taller and his daughter Emily to develop a plan for the design.

B. The upgrading of public access computers is being investigated. A new server system that will allow for better operation is being considered. There is some question about this approach and how it might affect a patron's use of personal zip drive storage. This project will be bond-funded.

C. The Father's day concert has made additional progress. The Village has waived the Park fee, but a noise permit has yet to be approved. Two bands are scheduled; hours are set (5-8 pm). No alcohol will be permitted. Corporate sponsorship is also being pursued.

D. The two children's PC computers will soon be replaced by two "Literacy Stations" which will provide an improved educational data base.

E. The annual FOCL Spring book sale has been scheduled for Sunday, May 6.

V. New Business

No new business was brought before the Board.

VI. Old Business

No Village budget just yet, but progress is being made...

The next Board meeting is scheduled for May 10, 2012 at 7 pm.

The meeting was adjourned at 7:44 PM.

Respectively submitted,



Louis Baudoin