

Corrales Community Library Board
Minutes of Meeting
February 13, 2014

Members Present:

Kay Burgess
David Johnson
Rita Longino
Donna Wylie

Members Absent:

Nancy Kelbley
Ginger Foote
Jerry Goss

Also Present:

Carla Spencer, Librarian

The meeting was called to order by David Johnson at 7:01 pm.

Minutes of January 9, 2014 Meeting

The draft minutes were changed to reflect that FOCL will be donating at least \$99,360 to the building fund. The \$100,000 from the State of New Mexico will go directly to the Village of Corrales.

m/s/c Burgess/Wylie to approve the minutes as corrected.

Librarian's Report

- **Reading Room Update**
 - Final drawings for the room were presented and discussed at a meeting of various Village staff and other interested parties. Carla requested some small additions/modifications if money is available.
 - The Request For Bid will be published on Feb.16; bids to be opened in mid-March.
- **Carla is** meeting tomorrow with the new director of the Rio Rancho Library to discuss library bonding in Sandoval County; Sandoval County librarians will meet together on Feb. 26 to further discuss library bonding for the upcoming election.
- **FOCL** is providing additional custom built shelving for several of the library rooms.
- **Sewer pipes** were placed under the parking lot and the library will be hooked up as soon as possible.

- **Edwina** received a check from Intel for \$4,000 to continue the Explora workshops and purchase science related materials for the library. The workshops have now been extended to home school groups as well as the local schools.
- **The Father's Day Concert** is going forward.
- **Computer** use is up now that the speed for internet access has improved.

Old Business

Kay Burgess and Ginger Foote need to reapply to the Village to continue serving in their board positions.

Next Meeting

March 13, 2014 at 7 pm

Adjournment

m/s/c Longino/Burgess to adjourn at 7:35 pm.