

**Corrales Community Library Board  
Minutes of Meeting  
March 13, 2014**

**Members Present**

Nance Kelbley, President  
Kay Burgess  
Ginger Foote  
Jerome Goss  
David Johnson  
Rita Longino  
Donna Wylie

**Also Present**

Carla Spencer, Librarian

The meeting was called to order at 7:02 pm

**Agenda**

**m/s/c Longino/Johnson** to approve the agenda as presented

**Minutes of February 14, 2014 Meeting**

**m/s/c Foote/Goss** to approve the minutes as read.

**Librarian's Report**

- Quiet Room Addition
  - bids were opened for building expansion today, all within the range budgeted; final approval will be by the Village Council at its meeting on the 25<sup>th</sup> of March.
  - \$75,000 was awarded to the village for improvements and repairs to La Entrada Park which will include the library.
- The new mayor has a transition team meeting with all department heads to prepare a report for him on the status of each department; Jim Tritten is assigned to the Library, and met with Carla and several staff members.

- Explora science program: received funding check from Intel; receiving many requests for participation from teachers in the local schools and home school groups.
- Tuesday night drumming program is very popular and completely subscribed.
- Summer schedule is just about complete.
- FOCL has received Village approval for the Father's Day concert and have an entertainer from Boston coming. FOCL book sale will be on the Sunday of arts crawl – May 4. Mar. 22 Bosque Art Gallery will host an event for FOCL with proceeds to go to the building fund.
- Sandra is taking online course work for an MLS and gives feedback comparing the library with other libraries.
- New shelving is in and is being used in various places around the library as items are shifted around.

#### **Next meeting**

**m/s/c Goss/Johnson** to skip an April meeting and have a regular meeting in May.

#### **Adjournment**

**m/s/c Johnson/Wylie** to adjourn at 7:36 pm