

**Corrales Community Library Board
Minutes of Meeting
May 8, 2014**

Members Present

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

Also Present

Carla Spencer, Librarian

The meeting was called to order at 7:15 pm

Agenda

m/s/c Foote/Johnson to approve the agenda as presented

Minutes of May 8, 2014 Meeting

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

Librarian's Report

- Quiet Room Addition Update
 - Waiting on a pricing for an exterior frame wall with an adobe interior for the North Wall.
 - Well water has been checked and is ok for a reverse osmosis water fountain to be located in the Children's room where the current non functioning water fountain is placed. This will save on the bottled water that is currently being used in the Children's room..
 - Carla agreed to get a list of the add-ons for the board.
- The summer reading program has begun and there were 180 attendees for a magic show and 140 attendees for a show featuring cultural and musical aspects of Australia. Next week there will be a guitar group featuring a local guitar teacher Darryl Domingo.

- Carla had a meeting with the Youth Services Coordinator from the State Library, Ryan Cooper. She came to tour the library and was particularly interested in our services for young adults. Ms. Cooper is also involved with the Annual State report which each library must prepare every year to be eligible for state funds. This year the report is due on August 15th.
- The Library was awarded a state grant for the presentation of a program by the Parachute Factory. The program will involve a craft where participants will make an E-Textile Bookmark which will contain an LED.
- Carla will be attending a meeting with the Sandoval County Digital Library group. A main focus will be how to coordinate collection development among the libraries and other collection development issues.

Next meeting:

July 10, 2014

Adjournment