

**Corrales Community Library Board  
Minutes of Meeting  
March 10, 2016**

**Members Present**

Ginger Foote, Chair  
Jerome Goss, Vice Chair  
Nancy Kelbley, Secretary  
Rita Longino , excused  
Jim Tritten  
Kay Burgess  
Milton Strauss , excused

**Also Present**

Carla Spencer, Librarian

The meeting was called to order at 7:00 pm

**Agenda**

Agenda approved as presented

**Minutes**

February minutes were approved as presented.

**Librarian's Report**

- Carla invited one of the assistant librarians, Laura Creech, to explain the new technology classes the library is offering. Information shared included:
  - There are two types of classes. One for a larger group of approximately 10-15 people. First class was on how to download e-books etc into various devices. Next class will focus on library databases.
  - The other class is a small group of no more than 4 people. This class will be on general computer skills and is designed, via preliminary interviews with clients, to provide individual help according to the client's knowledge of computers.
  - Laura is also updating the library's Facebook page including suggestions from all staff.
- Carla reported on the following Library Programs
  - Edwina's ukulele class is going very well with a group that includes seniors to school aged children.
  - Carla reported that Edwina is working on the Summer Reading Program lineup.

- The Saturday evening concert featuring Claudia Schmidt was well attended by approximately 32 people
- Nancy Kelbley reported that at least 4 different people were new to the library and took brochures home about the library.
  
- FOCL fundraiser at Village Pizza
  - Carla reported that approximately \$1000.00 was raised by FOCL during this event. Village Pizza was extremely busy .
  
- Corrales Future Fund
  - Carla report that she applied to the Corrales Future Fund for the monies to repair the library's roof (flat portion only) and to re-stucco various sections of the library. \$25,000.00 was granted and will be distributed to FOCL for work on this project. Total project cost is approximately \$32,000.00. FOCL will also be assisting by funding part of this project.
  - Carla note that the current flat roof portion is at least 15 years old.
  
- Library Website
  - Carla reported that a committee has been formed to develop a new website for the library.
  - FOCL will be funding the design. Laura Creech has been hired as the designer outside of her library hours to develop the website.
  - The committee has a mix of members including a board member, Milton Strauss, a volunteer and a patron along with Carla and Laura.

**Next meeting:**

**April 14, 2016**

**Adjournment**