

**Corrales Community Library Board  
Minutes of Meeting  
June 10, 2015**

**Members Present**

Nancy Kelbley, President  
Kay Burgess  
Ginger Foote  
Jerome Goss  
Rita Longino  
Milton Strauss  
Jim Tritten

**Also Present**

Carla Spencer, Librarian

The meeting was called to order at 7:02 pm

**Agenda**

**m/s/c Goss/Foote** to approve the agenda as presented.

**Minutes of April 9, 2015 Meeting**

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

**Librarian's Report**

- Laura Creech, the new Librarian, was introduced; she started May 21 and was approved by the Council at the meeting on May 26 2015.
- Preliminary budget meetings are underway, requesting some additional hours for the Librarians due to budge projections for the Village. A COL of 3% for employees is planned. Additional hours allow more classes and one on one coaching on mobile devices.
- Discussion ensued regarding privacy and security of the library's computers; Milton will review the liability of the library in cases when patrons enter credit card information on the library computers.
- Currently 2 teens are working at the Library through the Sandoval County summer program; each works 20 hours each week for the summer.
- Sandoval County required a 4 year projection of how the bond money will be spent on capital projects, books, and supplies and equipment, software, subscriptions; County and State bond monies are on a reimbursement basis.
- The State Library asked for libraries to do a community assessment before developing their long range plans.

- Summer programs are going well and are well attended.
- FOCL made about \$3,000 at the book sale; members will be in 4th of July parade playing kazoos.
- Received another grant from Intel for \$4k to continue Explora science classes and purchase related books

## **New Business**

## **Election of Officers**

Slate of officers:

Chair: Ginger Foote

Vice Chair: Jerry Goss

Secretary: Nancy Kelbley

**m/s/c Longino/Strauss** to accept the slate by acclamation.

## **Next Meeting**

July 9, 2015

## **Adjourn**

**m/s/c Foote/Goss** to adjourn the meeting at 7:52 pm

Respectfully submitted,

Rita Longino  
Secretary