

Corrales Community Library Board
Meeting Minutes
February 14, 2008

I. Attendance

President Nancy Kelbley called the meeting to order at 7:45 PM in the Library. Members present: Louis Baudoin, Kay Burgess, Bill Wible. Donna Wylie, Ginger Foote and David Johnson were excused. Librarian Carla Spencer was also present.

II. Agenda

The Board approved and accepted the agenda as presented.

III. Minutes

Minutes were approved and accepted.

IV. Librarian's Report (Please see attached report).

Items discussed that were not in the report include:

A. Carla reports that Edwina has begun scheduling presenters for the Summer Reading Program. This year the program will begin the first Tuesday in June and run through the last week in July.

B. This Year the Easter Egg Hunt will be supervised by (Lisa?) Volkmann. The event has been moved to the Corrales Recreation Center and will be held on March 22.

C. A wine and Quilt Festival has been scheduled for Mother's Day weekend at the Corrales Recreation Center. It is rumored that the festival will represent 16 wineries. Hopefully not all are local. There was some question about the practicality of staging quilting workshops and a wine tasting within the same venue.

V. Old Business

Carla reported that she has forwarded photographs and information regarding the Biblioteca Municipal in Guaymas, Sonora to Mr. Jim Wright of the local Kiwanis group. In a somewhat bibli(o)cal piece of irony, Carla has left it "In his hands" for now.

VI. New Business

Repairs and maintenance are scheduled for the library roof as well as lighting improvements to the children's area. Complete estimates are pending due to a hip replacement and related medical delays.

The next Board meeting is scheduled for March 13, 2008. The meeting was adjourned at 8:35 PM.

Respectively submitted,

Louis Baudoin

