

Corrales Community Library Board
Meeting Minutes
January 10, 2013

I. Attendance

Vice President David Johnson called the meeting to order at 7:05 PM in the Library.

Members present: Louis Baudoin, Kay Burgess, Ginger Foote and Jerome Goss. Nancy Kelbley and Donna Wylie were excused. Librarian Carla Spencer was also present.

II. Agenda

The agenda was approved and accepted as presented.

III. Minutes

Minutes (October, 2012) were approved and accepted as presented.

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

Items discussed that were not in the report included:

I. New computers will be installed this week in the work room and the public area.

II. A new front office counter will be installed at the end of this month, thanks to the effort of Rick Thaler. The current operation of the front office will be temporarily moved until this work is finished.

V. New Business

The State Energy Commission has scheduled a "Village Buildings Resource Audit" to occur in the near future.

VI. Old Business

No old business was brought before the board.

The next Board meeting is scheduled for February 14, 2013 at 7 pm.
The meeting was adjourned at 8:00 PM.

Respectively submitted,



Louis Baudoin