

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

Members Present

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

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 March 13, 2014 Meeting

m/s/c Wylie/Burgess to approve the minutes as read.

Librarian's Report

- Quiet Room Addition
 - Construction started on April 29; Longhorn Construction won the project with a bid of \$148K for the basic building and current estimated cost of \$183,000 for the total project with add ons.
 - One add on was to update the pottery lamps to LED lights. 24 were updated under the construction contract. Six remain to be updated and were not included in the RFB. The fixtures have to have wiring updates as well as bulb updating and may be handled as a separate project.
 - There is discussion of a groundbreaking ceremony for the addition on Tuesday, May 27.
- The summer reading program starts in June.

- The Father's Day concert is June 15, tickets are \$10 individual, \$20 for a family of 4.
- The FOCL book sale on May 4 made \$2,042.
- Carla is preparing the annual budget to submit to the Village; she submitted a flat budget with 2% salary increases.
- Carla met with the other Sandoval County community librarians to discuss the County bond issue; they are planning to request the same amount as the retiring bond from the County; they will be meeting with Phil Rios to discuss the wording for the ballot.
- The Library is participating in the summer youth employment program and will have 2 students working at the Library over the summer.
- Ginger Foote and Kay Burgess have been reconfirmed for continuing service on the Board.

A general discussion ensued about various issues affecting the Library.

Next meeting:

June 12, 2014.

Adjournment

m/s/c Wylie/Goss to adjourn at 7:51 pm