

**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