Corrales Community Library Board Minutes of Meeting April 12, 2018

Members Present

Kate Bemish Ginger Foote, Chair, Nancy Kelbley, Secretary Tom Neiman Nora Scherzinger, excused Also present: Edwina Tafoya, Library Director

The meeting was called to order at 7:00 pm

Agenda

Agenda approved as presented.

Minutes

January minutes were approved as written. February and March meetings cancelled due to lack of a quorum.

Librarian's Report

- Library Maintenance
 - Interior re-stuccoing and painting at the library has been completed. All rooms except for the Children's Room and one bathroom have been freshened up. The two exceptions had been completed recently and so were not included in this project.
- Bond Cycle
 - Edwina attended the Sandoval County Commission Meeting with other area librarians to support the next Library Bond issue that was passed by the commission and will be on the November 2018 ballot for implementation in November of 2019. Edwina reported that among the projects the Corrales Library would like to complete with these monies include updating the fencing near the parking lot for safety; Redo the bathroom floorings, oil interior woodwork, re-stucco the exterior and purchase additional databases and books. Discussion ensued on how bonding cycle works.
- o Programs
 - Over the last three month the following programs were offered:
 - For Adults:
 - The Corrales Writer's Group presented Home Town Reads featuring 40 local authors. Each author was given time to share their work.
 - o A very successful Writer's workshop, which will be offered again.
 - o A new book club met and discussed The Rules of Civility. Edwina is using donations to help supply the books. No sign up is required.
 - o A program celebrating woman writers.
 - o Sandra Baldonado hosted the Spanish Club and Knitting Group.
 - o Sandra also hosted a program to create a succulent mini garden.
 - For Children Kristie Gilbert hosted a number of programs including:
 - Code for Kids began.
 - Teen Escape Room where you have to solve a series of puzzles to leave the room.
 - o Build a Rocket program followed by the chance to shoot them off.
- Staff events

- Christina Jasonovac attended a Word Press class.
- Edwina presented a talk on the history of Corrales Library to the Historical Society.
- Sandra Baldonado was awarded a masters degree in Library Information Science. Congratulations Sandra!
- Sandra has been training a number of new volunteers so they can help inventory the library's collection.
- Sandoval County Library Directors Meeting
 - Edwina attended this meeting of librarians from a variety of libraries throughout the county to share ideas. One idea that Edwina shared was a vending machine that will loan a laptop to any patron in good standing with the library. When the computer is returned, the vending machine can erase the laptop so it can be used again.
 - Edwina noted that Carla Spencer was crucial factor in automating the Corrales Library and starting the Digital Collection.

New Business

Terry Brown of the local VFW and Trenton Cocker, a local boy scout shared an update on their proposal to place a Veterans tribute in the park to replace the current plaque. The proposal will be a approximately 5 foot structure of granite with engravings honoring all the branches of military service. Discussion ensued. Since this is something for the park, it was recommended that they consult with Parks and Recreation.

Next meeting: June 14, 2018 Adjournment