

Minutes for November 12, 2020 - FINAL
Library Board Meeting – 2:30 P.M.
Jemez Springs Public Library
By Zoom

Members Present: Hailey Cooper, Janet Phillips, Anita Punla, Barbara Stone and Karen Walsh

Member Absent: Mildred Peck and Emili Zapata

Presiding: Library Board President Barbara Stone

Friends of the Library Presence: Laura Niles for Suzanne Swetnam

1. Call to Order: The meeting was called to order at 2:37 p.m.

2. Approval of Minutes

Barbara moved and Hailey seconded to approve the October 8, 2020 minutes.

Action taken: The October 2020 minutes were unanimously approved.

3. Librarian's Report

The written reports provided to Board members are included herein as part of these minutes. Janet thanked the Board and community for support of the library bonds measure.

4. Volunteers for the NextDoor Site

Board members and Janet continue to seek volunteers to replace the two leads on the NextDoor site. The site currently has an approximate 300 members but has a potential for 1500. The site can both advertise and recommend businesses.

5. Monthly Policy Review

The Board reviewed a draft policy for overdue and lost materials. The draft combines two policies that were approved in 2013 and that contain both policies and procedures. The draft separates policies from procedures similar to the Denver Public Library policy format to avoid having to review and change policies whenever a procedural change is made. The draft policy takes into account the rural location of the library and the characteristics of the community, and is designed to have a positive, versus punitive, effect on library lending. Janet will provide a draft policy on library cards at the January 14th meeting, and will seek Board approval for both policies at that time.

6. F.O.L. Report

Laura submitted F.O.L. Report dated November 12, 2020, and pointed out the highlights of the report. The F.O.L. is anticipating a successful Chaco Canyon zoom presentation by Tom Swetnam; it has already received many reservations for this fundraiser scheduled for November 21st. The F.O.L. also received monies for the first car donation. Laura noted the many library events the F.O.L. was able to fund in 2020, and members look forward to continuing support for library events in 2021.

7. Comments

The Board will continue to meet on Thursdays to accommodate the schedules of Board members.

8. Next Meeting: There will be no meeting in December 2020. The next meeting is scheduled for Thursday, January 14, 2021 at 2:30 p.m. The meeting will be held at the Village Conference Room for those who would like to attend in person, but will also be available via zoom and tele-conference.

9. Adjournment

Barbara moved and Karen seconded that the meeting be adjourned.

Action taken: The meeting was adjourned at 3:20 p.m.

Respectfully submitted,
Anita Punla, Secretary