

Minutes for March 11, 2021 - FINAL
Library Board Meeting – 2:30 P.M.
Jemez Springs Public Library
By Zoom

Members Present: Mildred Peck, Janet Phillips, Anita Punla, Barbara Stone and Emili Zapata

Member Absent: Hailey Cooper

Presiding: Library Board President Barbara Stone

Friends of the Library Presence: Suzanne Swetnam

1. Call to Order: The meeting was called to order at 2:35 p.m.

2. Approval of Minutes

Barbara moved and Mildred seconded to approve the February 11, 2021 minutes.

Action taken: The February 2021 minutes were unanimously approved.

3. Librarian's Report

The written reports provided to Board members are included herein as part of these minutes. Janet noted the highlights of the report. JSPL received funds from the CARES Act to assist with costs associated with safety measures that address the pandemic. Mildred reported on the status of school openings and the measures the schools are taking to address the pandemic. Janet applied for a grant that would enhance the Board's efforts consistent with the strategic plan especially as it relates to facilitating community conversations. The ALA is providing free, on-line training - Libraries Transforming Communities: Leading Conversations for Small and Rural Libraries, a Facilitation Guide. Members volunteered to view the program together over the next few months.

4. Monthly Policy Review

There were no policies for Board review.

5. F.O.L. Report

Suzanne submitted F.O.L. Report dated March 11, 2021. Suzanne gave the highlights of the report, and noted upcoming fundraising events. Dr. Tom Swetnam will give a zoom presentation on the Fire History in the Jemez Mountains on April 24th at 2pm, and the Albuquerque Antiquarian Book Fair is scheduled for the end of May. Suzanne also mentioned that the F.O.L. received a complaint regarding the Jemez Valley Alley being sold and made available at the library. At both the F.O.L. Board meeting and the current Library Board meeting, it was noted that library sales have been and continue to be governed by Library Board policy; said Library Board policy is posted on the library website. Suzanne will copy the Board on the F.O.L. response to the complaint.

6. Comments

There were no comments.

7. Next Meeting: The next meeting is scheduled for Thursday, April 8, 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.

8. Adjournment

Barbara moved and Anita seconded that the meeting be adjourned.

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

Respectfully submitted,
Anita Punla, Secretary