

**Minutes for APRIL 8, 2021 - 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 Emili Zapata

**Member Absent:** Mildred Peck

**Presiding:** Library Board President Barbara Stone

**Friends of the Library Presence:** Suzanne Swetnam

**1. Call to Order:** The meeting was called to order at 2:32 p.m.

**2. Approval of Minutes**

Barbara moved and Hailey seconded to approve the March 11, 2021 minutes.

*Action taken: The March 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 pointed out items in the report. Library Board meeting minutes are not required to be posted but be made available to the public upon request. Summer events are planned as virtual activities, but will be changed to in-person programs if consistent with health and safety protocols. Members discussed the proposed move of the Village offices to the community park area (Leyba Land). Janet confirmed that the library is not part of the move; and that the vacated buildings will be utilized for economic development.

**4. Monthly Policy Review**

There were no policies for Board review.

**5. Community Conversations Training Review**

Janet briefly introduced ALA's on-line training that Janet, Barbara, Anita and Suzanne have been viewing in connection with a grant request. Grant funds would assist Janet to facilitate, and participate in, community conversations. Janet noted that whether or not funding is awarded, we should facilitate community conversations consistent with the Strategic Plan. It was decided to postpone discussion of the training modules until the May 13<sup>th</sup> Board meeting when most, if not all, Board members should be present.

**6. New Board Member**

Janet and Barbara met with Doug Parker. Doug has been a resident of the Jemez Valley for many years and is active in the community. Anita moved and Barbara seconded to approve Doug as a Board member pending approval by the Village Council at their next meeting.

*Action taken: Doug Parker was unanimously approved as a Board member pending approval by the Village Council.*

**7. F.O.L. Report**

There has been no F.O.L. meeting since the March 11<sup>th</sup> Library Board meeting. The next F.O.L. meeting is scheduled for April 13<sup>th</sup>.

**8. Comments**

There were no comments.

**9. Next Meeting:** The next meeting is scheduled for Thursday, May 13, 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.

**10. Adjournment**

Anita moved and Hailey seconded that the meeting be adjourned.

*Action taken: The meeting was adjourned at 3:06 p.m.*

Respectfully submitted,  
Anita Punla, Secretary