

**Minutes for JUNE 15, 2021 - FINAL**  
**Library Board Meeting – 6:00 P.M.**  
**Jemez Springs Public Library**

**Members Present:** Hailey Cooper, Janet Phillips, Anita Punla, Barbara Stone and Heather Gutierrez

**Member Absent:** Doug Parker and 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 6:07 p.m.

**2. Approval of Minutes**

Hailey moved and Barbara seconded to approve the May 25, 2021 minutes.

*Action taken: The May 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 mentioned that material quarantining procedures have changed in response to new hours of operation. Most libraries have relaxed or dropped their safety procedures. Janet announced that the library received the annual budget from the Village. She is currently working on the annual report which includes income and expenses, and will provide the report to the Board upon completion.

**4. Update from Doug Parker re shade/coverings**

Discussion has been tabled for the next Board meeting.

**5. Community Conversations Update and Review**

The group consisting of Janet, Barbara, Suzanne and Anita continues to meet weekly to watch and discuss the ALA training modules. At the June 16<sup>th</sup> meeting, Janet will present to the Village Council a short summary of the grant funding received from the ALA's "Libraries Transforming Communities" program to help small and rural communities address issues of concern.

**6. F.O.L. Report**

Suzanne submitted the June 15<sup>th</sup> report. Suzanne commented that the F.O.L. is financially solvent with the help of the community, car donations and on-line book sales. The F.O.L. welcomed its new Board member Cliff Elliot. The F.O.L. will be holding its annual duck race fundraiser during the July 3<sup>rd</sup> celebration. The next meeting is scheduled for July 20<sup>th</sup>.

**8. Comments**

Two days are scheduled for decorating the library's float for the July 3<sup>rd</sup> celebration.

**9. Next Meeting:** Meetings have not typically been scheduled in July so that the Library Director can meet the submittal deadline for the annual report. The next meeting is scheduled for Tuesday, August 24, 2021 at 6:00 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 7:00 p.m.*

Respectfully submitted,  
Anita Punla, Secretary