

Minutes for MARCH 28, 2023 - FINAL
Library Board Meeting – 6:00 P.M.
Jemez Springs Public Library

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

Member Absent: None

Presiding: Library Board President Barbara Stone

Friends of the Library Presence: Suzanne Swetnam

1. Call to Order: The meeting was called to order at 6:03 p.m.

2. Approval of Previous Meeting Minutes

Hailey moved and Doug seconded that the February 21, 2023 meeting minutes be approved.

Action taken: The February 2023 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 that a roofer is scheduled to assess the ceiling/wall moisture that continues to be a concern. Protection of books remains a priority.

4. F.O.L. Report

Suzanne submitted the F.O.L. March 28th Report and noted highlights of the report. Tom Swetnam's talk on "Tree-ring Dating of Pueblos and Historic Buildings in the Jemez Mountains" is scheduled for April 15th. George Cornell has submitted the grant application to the Los Alamos National Laboratory Foundation for \$5,000 to fund specific needs of the library. Pursuant to the library's partnership with the Mission Street Arts, F.O.L. approved cost-sharing with MSA for the library's advertising and marketing expenses. The annual membership meeting is scheduled for April 18th.

5. Strategic Plan Discussion and Approval

The new 2023-2026 Strategic Plan is due to the State Library in June. The Board reviewed the draft Plan, with the majority of the discussion on the Goals Section. Our goals are consistent with the goal of most libraries; that is, community building. Hailey suggested that promoting the community calendar and directory should be included as an activity under the Plan. The Plan does not require approval by the Village Council; however, Janet will share the Board-approved Plan with the Mayor as a courtesy. Janet will finalize language of the Plan as discussed for Board approval at the April or May meeting. Discussion also included the possibility of other library activities such as ping-pong clubs and guitar lessons.

6. Comments

There were no public in attendance. Janet thanked Hailey for her work on the seed library.

7. Next Meeting: The next meeting will be April 18, 2023 via zoom.

8. Adjournment

Heather 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