

# **Minutes for May 16, 2023 – FINAL**

## **Library Board Meeting – 6:00 P.M.**

### **Jemez Springs Public Library**

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

**Member Absent:** Anita Punla

**Presiding:** Library Board President Barbara Stone

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

**1. Call to Order:** The meeting was called to order at 6:02 p.m.

### **2. Approval of Previous Meeting Minutes**

Heather moved and Doug seconded that the April 18, 2023 meeting minutes be approved.

*Action taken: The April, 2023 minutes were unanimously approved.*

### **3. Librarian's Notes**

Janet informed us that the tests for mold had come back positive and that there were steps for remediation that needed to begin which included moving all materials and fixtures from the infected areas . She said she would put out a call for volunteer help from the library community .

#### **4. Librarian's Report**

The library joined in providing letters to the Rio Rancho library in support of freedom of speech regarding challenges to reading materials. We had yet to receive any challenges to the Jemez library collection .

The Strategic plan based on the Community Assessment 2023-2028 has been completed and submitted , thanks in large part to Janet's hard work .

#### **5. F.O.L. Report**

Suzanne reported from the Friends of the Library . There is an upcoming fishing raffle and ongoing fundraisers and we had also received \$5,000 from a community grant . We will be starting a seed bank for members of the community .

#### **6. Comments**

There were no public in attendance. The library board is looking for 2 new board members .

**7. Next Meeting:** The next meeting will be June 20th, 2023 and will 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**

*Action taken: The meeting was adjourned at 6:38 p.m.*

Respectfully submitted,

Doug Parker , board member