

# **Minutes for June 20, 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:** Laura Finch

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

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

Hailey moved and Heather seconded that the May 16, 2023 meeting minutes be approved.

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

### **3. Librarian's Report**

Janet reported on the progress being made with the ongoing mold remediation in the library building. The scope of work has increased to include the entire conference room and the general books area. All furniture and library materials have been removed to storage units with the help of community volunteers. A temporary location has been

offered by the Presbyterian church and is now operational and keeping regular hours. There was discussion on whether to replace the old lighting fixtures with new energy efficient units. Our local architect, Tom, was to be consulted in this decision. There was also talk of replacing the children's room flooring but it was decided to conserve expenses and thoroughly clean the floor instead.

#### **4. Priorities**

Janet established a list of priorities to maintain during remediation and construction. This list includes keeping Amanda and Nora employed, keeping the library WiFi up and running and moving library events to nearby venues - the park, the village office, and the Presbyterian church.

#### **5. Collection Development Policy**

There was a proposed update to the collection development policy to require that a patron of the library must be an active member for at least 3 months in order to issue a challenge to library materials. This is in response to increasing attempts to ban books in public libraries, which is violation of 1st amendment rights.

Doug motioned to approve the revision and Hailey seconded the motion .

*Action taken: The motion carried unanimously .*

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

Laura reported from the Friends of the Library. We received the \$5,000 grant from LANL and sales for the 4th of July duck race are on-going.

## **7. Comments**

There has been a meeting with our newest board member applicant, Pam Cornell, and there was a quorum to submit to the village counsel for approval .

**8. Next Meeting:** The next meeting will be August 8, 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.

## **9. Adjournment**

*Action taken: The meeting was adjourned at 7:20 p.m.*

Respectfully submitted,

Doug Parker , board member