

Minutes for AUGUST 8, 2023 - FINAL
Library Board Meeting – 6:00 P.M.
Jemez Springs Public Library

Members Present: Hailey Cooper, Pam Cornell, 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: None Present

1. Call to Order: The meeting was called to order at 6:07 p.m.

2. Approval of Previous Meeting Minutes

Minor, semantic changes to the June 20, 2023 meeting minutes were proposed. Pam moved and Hailey seconded that the June 20, 2023 meeting minutes be approved as revised.

Action taken: The June 2023 minutes were unanimously approved as revised.

3. Librarian's Report

The written reports provided to Board members are included herein as part of these minutes. Janet provided an update on the library construction. The library is under the auspices of the Village, and information is being provided to their insurance company. County capital improvement funds can be used for building repairs. Janet will look into other funding sources in the future as warranted. Janet mentioned that contractors and electrician are working together and that Doug has been a liaison looking at contracts and other paperwork. Janet also commented on the success of library programs.

4. F.O.L. Report

Janet commented briefly on the F.O.L.'s fundraising and continued amazing support of the library.

5. Comments

There were no public in attendance. The Board welcomed Pam Cornell as the new Board member.

6. Next Meeting: The next meeting will be September 19, 2023 via zoom.

8. Adjournment

Hailey moved and Heather seconded that the meeting be adjourned.

Action taken: The meeting was adjourned at 6:41 p.m.

Respectfully submitted,
Anita Punla, Secretary