

**Minutes for SEPTEMBER 26, 2023 - FINAL**  
**Library Board Meeting – 6:00 P.M.**  
**Jemez Springs Public Library**

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

**Member Absent:** Doug Parker

**Presiding:** Library Board President Barbara Stone

**Friends of the Library Presence:** None Present

**1. Call to Order:** The meeting was called to order at 6:18 p.m.

**2. Approval of Previous Meeting Minutes**

Pam moved and Heather seconded that the August 8, 2023 meeting minutes be approved.

*Action taken: The August 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 provided an update on the library construction, and commented on the process for funding the work. The remediation portion of the work is complete, but repairs for any new problems that are discovered are on hold pending upfront acquisition of funds to do the work. Janet mentioned the success of the Volunteer Appreciation event and the Board thanked Janet and library staff for their efforts.

**4. F.O.L. Report**

The September meeting of the F.O.L. was rescheduled to October. Pam reported on the visit she and George Cornell made to LANLF subsequent to the successful funding of the grant application submitted by George. Pam and George made several contacts including a representative of the Los Alamos non-profits. Pam also mentioned a theatre group as an option for summer activities, and Janet will follow-up on this idea.

**5. Comments**

There were no public in attendance. Barbara asked about the difference in funds from the Village in the Annual Report. Janet will research and provide a response to the Board. Janet noted that October is the month for election of officers. The By-Laws restrict the number of terms to be served by a Board member. Discussion of member terms upon expiration and the election of officers will be placed on the October meeting agenda.

**6. Next Meeting:** The next meeting will be October 10, 2023 via zoom.

**8. Adjournment**

Hailey moved and Heather seconded that the meeting be adjourned.

*Action taken: The meeting was adjourned at 7:00 p.m.*

Respectfully submitted,  
Anita Punla, Secretary