

Minutes for February 21, 2024 – Library Board Approved March 19, 2024

Library Board Meeting – 6:00 P.M.

Jemez Springs Public Library

Members Present: Hailey Cooper, Pamela Cornell, Heather Gutierrez, Janet Phillips, Doug Parker, 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 6:06 p.m.
2. Approval of previous meetings minutes will be moved to next month since the minutes were not published, Hailey makes the motion Heather seconds the motion to approve the movement of previous meetings minutes.
3. Janet discussed the Librarian notes as well as the Proposed Resolution for the Sandoval County Library Board, which will be brought before the Jemez Springs council meeting tomorrow 02/22/2024.
4. Suzanne went over the FOL report she had sent, as well as a new truck donation to the FOL! YAY!
5. Janet informed the board of what the Summer Fun position entails, since as of now the position has not been filled.
6. Public attendee present, with comments on items throughout meeting.
7. Next Meeting: The next meeting will be March 19, 2024 via zoom.
8. Adjournment: Hailey moved and Pam seconded that the meeting be adjourned.

Action taken: The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Hailey Cooper, Vice President (acting secretary)