

Minutes for APRIL 26, 2024 - FINAL
Library Board Meeting – 6:00 P.M.
Jemez Springs Public Library

Members Present: Hailey Cooper, Pamela Cornell, Heather Gutierrez, Janet Phillips, Doug Parker, Kelli Primm, Anita Punla and Barbara Stone

Member Absent: None

Presiding: Library Board President Barbara Stone

Friends of the Library Presence: Suzanne Swetnam

1. Call to Order: The meeting was called to order at 6:12 p.m.

2 Approval of Previous Meeting Minutes

Hailey moved and Heather seconded that the March 19, 2024 meeting minutes be approved.

Action taken: The March 2024 minutes were unanimously approved.

3. Librarian's Report

The written reports provided to Board members are included herein as part of these minutes. No questions were raised and no discussion ensued regarding the contents of the Librarian's Report.

4. Review Status of Library Repairs Projects

Janet reported that work on the Conference Room is nearly complete. Carpet cleaning is yet to be done, but it seems the Conference Room may be available for summer programs. Only a few items remain for the south side of the building. Lights have been installed in the entire north side.

There is the possibility of moving into the entire building at the same time. The library has been housed in the Presbyterian Church for approximately nine months, and the Church continues to generously provide temporary space for the library and its programs.

5. Review and Discussion of Upcoming Finances

Janet prepared the document, Finances for the Library April 2024, to share the financial situation for the library with the Library Board and the Village Council. The result of Board discussion will be shared with the Mayor, Village Council and Financial Consultant as needed. The document speaks to funding resources and recommendations for Library Capital Improvements and Library Operations. After discussing the details of the document, with much discussion regarding the 2023 GO Bond Capital Improvement funds and the 2025 GO Bond request, the Board concurred with the recommendations therein. Pam moved and Kelli seconded to support and accept the recommendations as written in the Finances for the Library April 2024.

Action taken: The motion to support and accept the recommendations as written in Finances for the Library 2024 was unanimously approved.

6. Discuss Possible Change of Board Meeting Dates

The Board discussed a change in meeting dates to take into account both the F.O.L. and Village Council meeting days and times. The F.O.L. meets the second Tuesday of the month at 4pm; the Village Council meets the third Tuesday of the month. Hailey moved and Heather seconded that the Library Board meet on the second Tuesday of the month at 6pm.

Action: The motion that the Library Board meet on the second Tuesday of the month at 6pm was unanimously approved.

7. F.O.L. Report

The F.O.L. did not meet in April. Suzanne reported that the F.O.L. received the LANL grant authored by George Cornell. Many thanks to George! The F.O.L. is looking into possible presenters for fundraising. Suzanne noted that the library budget has not increased in several years, and that the budget will be placed on the May agenda.

8. Comments. No public attended. The Village Council approved Gracie Johnson as a new member to the Board. Barbara will inform Gracie and invite her to the May Board meeting. Many thanks to Kelli for monitoring the County Commission agenda and for sharing relevant items with library staff and Board members.

9. Next Meeting: The next meeting will be Tuesday, May 14, 2024 via zoom.

10. Adjournment

Doug moved and Hailey seconded that the meeting be adjourned.

Action taken: The meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Anita Punla, Secretary