

Minutes for May 16, 2024 – Library Board Approved 9/10/2024

Library Board Meeting – 6:06 P.M.

Jemez Springs Public Library

Members Present: Hailey Cooper, Pamela Cornell, Heather Gutierrez, Janet Phillips, Kellie Primm, Gracie Johnson and Barbara Stone

Member Absent: Anita Punla, Doug Parker

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 Meeting Minutes**

Hailey moved and Heather seconded that the April 16, 2024 meeting minutes be approved.

**Action taken: The April 2024 minutes were unanimously approved.**

3. The Board welcomed its newest member, Gracie Johnson.

4. **Librarian's Report**

The written reports provided to Board members are herein as part of these minutes, and will be posted to the Library Board page [jsplibrary.org](http://jsplibrary.org) under the heading of Meetings. Questions & comments from Board members were discussed.

New information shared includes:

- Janet will be attending the May 21 Village Council meeting to draft the 2025 budget. Public attendance is welcome.

5. **Review status of library repair projects**

- Details are in Librarian's Notes. Remediation repairs are complete and volunteers will be requested when needed on the library's FB page and website.

6. **Discussion and possible approval of the Interlibrary Loan Policy**

- The Interlibrary Loan Policy was reviewed and supported unanimously.  
**Action: The Interlibrary Loan Policy was unanimously approved.**

7. **FOL Report**

- Suzanne Swetnam reported that LANL awarded the FOL another \$5000 grant. FOL was going to provide funds to pay the Village for the additional drywall and painting.
- FOL is planning another fundraising talk by Dr. Chris Rose, head of the archeology dept., Southern Methodist U, on June 2, 2024, 2PM.
- A recognition party will be held to honor Dee Plana's years of service to the FOL on Wednesday, May 22, 2024 at 3PM.
- There was a discussion about the cost and need for liability insurance. Having it would increase the diversity of places where events could be held. FOL is going to move forward with seeking liability insurance.
- October, 2024, Frasier and Cathy Goff, retired geologists from LANL, have agreed to do an all day tour to raise funds for FOL.

8. **Comments:** No public attended.

9. **Next meeting:** June 11, 2024, 6PM, via Zoom

10. **Adjournment:** Hailey moved and Heather seconded that the meeting be adjourned.

**Action taken: The meeting was adjourned at 7:12 pm.**