

Minutes for June 11, 2024 – Board Approved 9/10/2024

Library Board Meeting 6:10 p.m.

Jemez Springs Public Library

Members Present: Hailey Cooper, Pamela Cornell, Janet Phillips, Kellie Primm, and Barbara Stone

Members Absent: Doug Parker, Heather Gutierrez, Gracie Johnson

Presiding: Library Board President Barbara Stone

Friends of the Library Presence: None

1. Call to Order: The meeting was called to order at 6:10 p.m.

2. **Approval of Previous Meeting Minutes**

May 16, 2024 Minutes approval was tabled. Minutes will be submitted in the August 20, 2024 meeting.

3. **Librarian's Report**

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

- Two summer interns will begin next week through the Sandoval County Youth Intern program.
- Sandoval County Bond money asks: Janet submitted a Long Term Capital Needs request to design and build a shade structure over the attached deck, and a Short Term Need to fund materials, books etc, and to fund Library Services.

**Action taken: The Board continued to support the current levels of request to the Sandoval County Commission General Obligation Library Bond.**

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

- Details are in Librarian's Notes.

5. **Election of Board Secretary**

- Tabled until August 20, 2024, meeting.

6. **FOL Report**

- None

7. **Comments:** No public attended.

8. **Next meeting:** August 20, 2024, 6PM, via Zoom

9. **Adjournment:** Kelli moved and Hailey seconded that the meeting be adjourned.

**Action taken: The meeting was adjourned at 7:22 pm.**