

Minutes for March 11, 2025

Library Board Meeting
Jemez Springs Public Library

Members Present via Zoom: Hailey Cooper, Heather Gutierrez, Kellie Primm

Members Present in Person: Pamela Cornell, Gracie Johnson, Janet Phillips, Barbara Stone

Members Absent: None

Presiding: Barbara Stone, Library Board President

Friends of the Library Presence: Suzanne Swetnam

1. **Call to Order:** The meeting was called to order at 6:04 p.m.

2. **Approval of February 2025 meeting minutes**

Gracie moved and Hailey seconded that the February 11, 2025 meeting minutes be approved.

Action taken: The February 2025 meeting minutes were unanimously approved.

3. **Librarian's Report**

The Librarian Notes review of February 2025 was available for review. The written Librarian Notes provided to Board members are typically a part of these minutes and are also posted to the Library Board page of jsplibrary.org under the heading of Meetings. Question regarding the odor in the library and status of addressing the issue was presented with history of actions taken to date and continued monitoring of temperature and humidity readings that will be logged in a library database to promote informed decision making when funding sources become available. Comments during the librarian's report included:

- The Village is no longer operating in the red having a zero deficit.
- The librarian search continues with the committee formed for interviewing and recommending applicants working toward selection of a new librarian from the many applications received, 11 to date.
- The electric vehicle charging station that was to be installed in the village plaza will not take place due to the costs involved. Also, the EV charging stations that were formerly at the electric co-op have been removed so there are currently no EV charging stations in the area.
- There will be Earth Day activities organized by JSS at the library and park on April 26. Hailey is coordinating seed library participation.

- If there is enough support and interest, there may be a Car Show in June on Father's Day.
- July 4 activities are being planned by a committee.
- Janet and Hailey are participating in a school outreach program at Jemez Valley on Thursday, March 12, during the school's reading night.
- Janet presented an appreciation plaque to the Board thanking all for their support during her tenure as Library Director.

Action taken: Include the Librarian Notes for February 2025, in the March Board minutes to be posted on the Library Board page.

4. Review Internet Access Policy

Discussion regarding the Internet Access Policy included:

- The need for the change being due to procedural changes that no longer require a library card to log in to the internet.
- Misuse and abuse as cited in the policy is addressed through the code of conduct.
- Clarification on some of the proposed deleted verbiage.

Pam moved and Kellie seconded the adoption of the Jemez Springs Public Library Internet Access Policy with the suggested changes. The board approved the proposed updated policy unanimously.

Action taken: Board Members voted to adopt the updated Jemez Springs Public Library Internet Access Policy as proposed.

5. FOL Report

Suzanne shared the following:

- Board member elections were held today with the following results:
 - Suzanne Swetnam - President
 - George Cornell - Vice President
 - Elaine Sutherland - Secretary
 - Cliff Elliott and Dot Roknic - Treasurers
 - Linda Bedre-Vaughn, Laura Finch and Nancy Cella - Members at Large
- Approximately \$2000 has been brought in to date during the annual membership drive.
- Tom Swetnam's books have been purchased with FOL funds to use as a fundraiser for the library and will be available during the book talk and signing to take place on April 5 in the library conference room.

6. Comments

- The board expressed deep appreciation to Janet for her years of work at the library.
- A hybrid meeting format is possible for the next meeting.
- There were no public attendees.

7. Next meeting

April 8, 2025, 6 p.m. in-person at the Jemez Springs Village Governing Body Conference Room and via Zoom (hybrid meeting format).

8. Adjournment

Action taken: The meeting was adjourned at 6:45 p.m.