

Minutes for June 10, 2025

Library Board Meeting
Jemez Springs Public Library

Members Present via Zoom: Barbara Stone

Members Present in Person: Andrew Adaryukov, Hailey Cooper, Heather Gutierrez, Amanda Lewis, Kellie Primm

Members Absent: Pam Cornell, Gracie Johnson

Presiding: Barbara Stone, Library Board President

Friends of the Library Presence: Suzanne Swetnam

1. **Call to Order:** The meeting was called to order at 6:08 p.m. This meeting's agenda was certified by the Library Board President.

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

Slight rephrasing was noted and changed for minutes finalization.

Hailey moved to approve the minutes and Heather seconded the motion.

Action taken: The May 2025 meeting minutes were unanimously approved with the corrections mentioned above.

3. **Librarian's Report**

The Librarian Notes (review of May 2025) were available for review and prepared by Andrew Adaryukov, the new library director. 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. Comments during the librarian's report included:

- Appreciation was expressed for the copious notes left by Janet Phillips, the previous library director, and the library's personnel and volunteers.
- The focus of the director's work has been on the budget as the end of the fiscal year and report due to the NM Public Library are eminent. Question regarding use of knowledgeable sources was presented with the director feeling confident with the zoom meetings being hosted by the NM Library Board to address the elements of the annual report, notes left by Janet, and data collection done to prepare for this report all serving as information sources. There are plans to streamline the data collection methods for future reporting.

- The summer reading program is underway with the most recent presentation by Explora! Upcoming events include Dot the Storyteller and a raptor presentation.
- There will be a float in the July 4th parade focused on the Summer Reading Program. Hailey has volunteered to work on the centerpiece for the float.

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

4. Art Exhibit Policy Update

- Exhibit by Ed Samuels has completed with Damien Spenser's work currently on display and Ted Greer's following in August.
- As two members were not present to discuss potential updates, one who did a great amount of work to consolidate and add elements addressing advertising to the current policy, a recommendation was made to table the issue until the next board meeting.
- Recommendation was made for members to communicate questions, ideas, and concerns regarding the proposed changes via email prior to the next meeting.

Hailey motioned tabling discussion on the update until the next board meeting with Kellie seconding the motion.

Action taken: Table further discussion on potential changes with communication via email amongst members to present questions, ideas, concerns to prepare for the next meeting's discussion.

5. FOL Report

Suzanne shared the following:

- Seventy ducks were sold on June 7th and sales will continue through June. Ducks can also be purchased at the library. Amanda to put an ad about the duck race on the library website.
- The FOL raised \$1200 in May and spent \$474. They made their donation to the village for the first 2 quarters of 2025, \$3250, which will be dedicated to the library and staffing costs.
- A debit card will be issued to Andrew.
- Volunteers are still needed to 'wrangle' the ducks at the duck race. Discussion regarding finding younger volunteers to keep the duck race tradition alive as imperative as current volunteers age. Consideration of liability and the need for a waiver was mentioned in this discussion.
- FOL continues their work with Damien to transition to JemezVillage.com.

- Many books are being sold helping with the FOL fund raising efforts.

6. Comments

- Discussion regarding the timeframe to get minutes to the village occurred. The finalized May 2025 minutes will be sent by tomorrow.
- There were no public attendees.

7. Next meeting

August 12, 2025, 6 p.m. via zoom and in person (hybrid). (Correction to the agenda for this meeting will be posted showing the correct date for the next meeting as there will be no meeting in July.)

8. Adjournment

Action taken: The meeting was adjourned at 6:35 p.m.