

Minutes for February 10, 2026 (DRAFT)

Library Board Meeting
Jemez Springs Public Library

Members Present via Zoom: Hailey Cooper, Heather Gutierrez

Members Present in Person: Andrew Adaryukov, Pam Cornell, Amanda Lewis, Kellie Primm

Members Absent: Barbara Stone

Presiding: Hailey Cooper, Library Board Vice-President

Friends of the Library Presence: None

1. **Call to Order:** The meeting was called to order at 6:09 p.m. This meeting's agenda was certified by the Library Board President.

2. **Approval of January 2026 meeting minutes**

Small wording changes to the draft minutes were conveyed. Heather moved to approve the minutes with the small wording changes and Kellie seconded the motion.

Action taken: The January 2026 meeting minutes were unanimously approved with the small wording changes.

3. **Librarian's Report**

The Librarian Notes were available for review. The written Librarian Notes are provided to Board members prior to Board Meetings and are posted to the Library Board page of jsplibrary.org under the heading of Meetings.

Comments/questions during the librarian's report included:

- Andrew shared the major changes to the library's arrangement are in progress and began with the purchase of shelving for the children's area. Additional purchases have been made to include a new study carrel and computer equipment for the children's area. The changes to accommodate the new equipment have facilitated rethinking current usage of the library space. With the planned changes, the YA and NM collections will move with the current YA area becoming a meeting/public computer area and the main reading area will be reorganized to accommodate the new study carrel. Some of the older, well-built shelves will be relocated to other spaces in the village. Hailey expressed excitement and appreciation for the changes that have occurred or are planned.

- A question was raised regarding public workstations and their appropriate use. Library staff indicated that they are not having any issues with inappropriate use of the computers.

4. Discuss and approve removal of Digital Only Library Cards from the Library Cards and Borrowing Policy

Discussion regarding the digital only library cards included the following:

- Student access cards (150-200) cards were provided to the school for student use. The whereabouts of these cards are unknown. No names were assigned to the cards and were digital access only cards. The library staff feels that these cards are probably not being used but proposed that an expiration be placed on the cards along with notification to the school to promote obtaining resident library cards if any students are using the cards.
- For individuals who cannot come to the library in person to provide necessary documentation, the staff proposes Zoom meetings to verify identity and residency.
- There are other library cards available for seasonal and part-time residents of the Jemez Valley area.

Action taken: The board voted unanimously to remove the Digital Only Card option from the Library Cards and Borrowing Policy.

5. FOL Report

Although no representative from the FOL was present for the meeting, Amanda had participated in the FOL meeting occurring just before the board meeting so advised of topics covered during their meeting.

- Damien continues his work with FOL creating a website and new logo.
- Additional funding was allocated for the book club and potential future philharmonic performance.
- Dot has been working with the 4H group who will man the duck race and want to participate in a combined 4H/library float for the 4th of July Village events.
- A FOL book kiosk will be located in LaCueva.
- A luncheon is planned for Suzanne Swetnam.
- FOL is looking for board members.
- There will be an Anne Hillerman book talk on June 13. Scheduling with the church will be made.
- FOL annual meeting will be on April 26, and their next meeting is March 10.

6. Comments

- We need to continue to pursue obtaining a replacement board member for Gracie Johnson.
- There were no public attendees.

7. Next meeting

Tuesday, March 10, 2026, at 6 p.m. via zoom and in person (hybrid).

Adjournment

Action taken: The meeting was adjourned at 6:46 p.m.

These minutes shall not become official until approved by the Library Board.