

Edgewood Community Library Advisory Board Meeting
Thursday March 17, 2016
#95 North Highway 344
Edgewood, New Mexico 87015

Roll Call

Present were Vice-Chairman Kenny Adams, Board Member Willie Ellis and Alternate Board Member Barbara Holden. Edgewood Community librarian Andrea Corvin. Not present was Secretary Sandy Madsen.

Vice-chairman Kenny Adams called the meeting to order at 6:31P.M.

Approval Of Minutes

MOTION: Barbara made a motion to approve the minutes as written.
Willie second the motion.

VOTE: All Board Members voted aye.

Treasury Report

Andrea stated that she does not have a Treasury report this month due because things were so busy with the municipal elections. Andrea did state that the library sent in our request for the reimbursements for the remaining 2012 GO Bond funding. The Town should expect to receive reimbursement in the near future.

Communications

Andrea stated that that she received an e-mail from Town Administrator Steve Shepard stating that the Mayor and the town council has approved the Library Advisory Board.

Andrea presented a letter from the new New Mexico State Librarian Kathleen Moeller-Peiffer thanking us for the time she spent at the library. See attached.

Andrea presented a letter from the nonprofit Radius Books for their donation of art books.

Report of the Librarian

Andrea presented the report of the Librarian. See attached.

MOTION: Barbara made a motion to approve the report of the librarian.
Willie second the motion.

VOTE: All Board members voted aye.

Unfinished Business

Andrea stated that she has no new information about the complex. Item open.

Andrea stated that the town has approved our Advisory Board. Item closed.

The Board members are as follows:

Chairman- Vacant
Vice-Chairman Kenny Adams
Secretary-Sandy Madsen
Board member- Willie Ellis
Alternate Board member- Barbara Holden

New Business

Andrea and the board discussed the long range plans for the library. Andrea collaborated with the board as to what the new mission statement and vision for the library should be. Andrea will put together another draft in time for the next board meeting. POC Andrea. Item open.

Andrea presented a resignation letter from May Aguayo. Item closed.

MOTION: Barbara made a motion to accepted Maye Aguayo's letter of resignation.
Willie second the motion.

VOTE: All Board Members voted aye.

Announcements

Andrea stated that Estefanie will be retiring in March. Mayor Bassett has appointed Linda Holle as Interim Town Clerk/Treasure. Steve Shepard Town Administrator will also be retiring at the end of April. Andrea also stated that the new Mayor is looking to reorganize the Town administrative positions to include only a Clerk/Treasurer and a Deputy Clerk/Treasurer. The Town's Chief of Police will also be retiring at the end of May.

The next Board Meeting will be held on Thursday April 21, 2016 in the library.

PASSED AND APPROVED ON THIS 21 DAY OF APRIL 2016

MOTION: Kenny made a motion to adjourn at 7:45P.M.
Barbara second the motion.

VOTE: All Board members voted aye.

Vice-Chairman Kenny Adams

Boared Secretary
Sandy Madsen