

Edgewood Community Library Advisory Board Meeting
Thursday April 21, 2016
#95 North Highway 344
Edgewood, New Mexico 87015

Roll Call

Present were Vice-Chairman Kenny Adams, Secretary Sandy Madsen, Board Member Willie Ellis, Alternate Board Member Barbara Holden and Edgewood Community librarian Andrea Corvin.

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

There is no paper treasury report. The biggest expenditure was approximately \$4,000 towards the purchase of new books using the 2014 GO Bond funding. Reimbursement requests for 2012 GO Bond funds have been completed, sent, and accepted by the NM State Library. The Town can expect to receive the remaining requested 2012 GO Bond reimbursements soon.

Andrea stated that she met with Mayor John Bassett, Steve Shepherd (town administrator) and Linda Holle (interim Clerk/Treasurer) to discuss next year's fiscal budget. They asked her to prepare a proposed allocation and expenditures budget for the remaining 2014 GO Bond funds. See attached. Andrea does not know the exact amount of what we will be receiving in State Grants in Aid until allocations are decided by state legislature.

Andrea also stated that she expects the library budget for the next fiscal year to remain flat. Andrea did state that she requested the office supply budget increase to its previous amount of \$1,400 and that acquisitions budget increase approximately \$2,500 to \$3,000 so the library can start a digital collection and use a digital lending platform.

Communications

There were no communications

Report of the Librarian

Andrea presented the report of the librarian. See attached.

MOTION:

Willie made a motion to accept the report of the librarian.
Sandy second the motion.

VOTE:

All board members voted aye.

Unfinished Business

Andrea has no news on the Municipal Complex. She did say that Mayo Bassett took a tour of the Edgewood elementary north building with Moriarty-Edgewood Schools Superintendent Sullivan. Item open.

Andrea and the board discussed the long range plans for the library, agreeing on a mission statement, vision statement, and goals and objectives. The board agreed on the vision statement, "Connecting neighbors through knowledge." Andrea will put together a final draft for approval in time for the next board meeting. POC Andrea. Item open.

New Business

There was no new business.

Announcements

There were no new announcements.

The next Board Meeting will be held on Thursday May 19, 2016 in the library.

PASSED AND APPROVED ON THS 19TH DAY OF MAY 2016

MOTION:

Kenny made a motion to adjourn at 8:00P.M.
Sandy second the motion.

VOTE:

All Board members voted aye.

Board Secretary
Sandy Madsen

Vice Chairman
Kenny Adams