

**Edgewood Community Library Advisory Board Meeting
Thursday May 19, 2016 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 6:32P.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 Presented the treasury report. See attached.
Andrea stated that we have spent all our money for this year. The interim budget went to the department of finance and has been approved. The Town's budget will not be finalized until the new fiscal year in July.

Communications

There were no communications.

Report of the Librarian

Andrea presented the report of the librarian. See attached.

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

VOTE: All Board Members voted aye.

Unfinished Business

Andrea stated that she talked to the Mayor, Linda Holle and Juan Torres about the school building. Juan stated that there is still a lot more information and research that needs to be gathered before a decision is made about a new library space. Andrea also stated that Town is open to hearing what the library's needs are and in getting the best value for the taxpayer's dollar. POC Andrea. Item open.

Andrea presented the final draft for our long-range plan (2016-2021). See attached. Barbara stated that she would like to take some time to review it before the board makes a decision on the final draft. The board agreed. POC Andrea. Item open.

New Business

Barbara stated that she would like to take over the position of Chairman, which has been vacant for almost a year.

MOTION: Sandy made a motion to nominate Barbara Holden as New Chairman.
Willie second the motion.

VOTE: All Board Members voted aye.

Sandy stated that she would ask Linda Holle to put it on the town council's agenda for approval. There was also some discussion on changing some items on the Library Ordinance 2008-02 in regards to clarifying Library Advisory Board terms.

Announcements

There were no announcements.

The next Board Meeting will be held on Thursday June 16, 2016 in the library.

PASSED AND APPROVED ON THIS 16th DAY OF JUNE, 2016

MOTION: Willie made a motion to adjourn at 7:20P.M.
Kenny second the motion.

VOTE: All Board Members voted aye.

Vice-Chairman
Kenny Adams

Board Secretary
Sandy Madsen