

Edgewood Community Library Advisory Board Meeting
Thursday September 15, 2016
95 New Mexico 344
Edgewood, New Mexico 87015

Meetings are held every 3rd Thursday of the month at 6:30pm in the library. Anyone is welcome to attend.

Roll Call

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

Chairman Barbara Holden called the meeting to order at 6:30P.M.

Approval Of Minutes

MOTION: Sandy 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 now have our final budget line item numbers in for this fiscal year. There were some corrections that Andrea fixed, two line items that are no longer active on page 4. Andrea also stated that we just finished spending all of the 2012 GO Bonds last fiscal year. An estimated amount similar to that of last fiscal year was assigned to the State Grants in Aid line item until the disbursement arrives. She also stated that the library spent to date, about 50% of the 2014 GO Bonds.

Communications

Barbara Holden stated that Linda Burke is the executive direction for the Edgewood chamber of commerce.

Report of the Librarian

Andrea presented the report of the librarian. See attached. Andrea stated that she will promote Library Bond issue B.

MOTION: Sandy made a motion to accept the report of the librarian.
Kenny second the motion.

VOTE: All Board Members voted aye.

Unfinished Business

Andrea stated that the town of Edgewood is in negotiations with the Moriarty-Edgewood School District in renting out the south wing of the vacant Edgewood Elementary School's north building for the library. Once negotiations are complete, the agreement will then go to the NM Department of Finance and Public Education Department for final approval. If approved, the Town will make arrangements for needed renovations and library relocation. Item open. POC Andrea.

Andrea presented her draft for the Community Service Policy and the board discussed it. See attached. Item closed.

MOTION: Barbara made a motion to accept the Community Service Policy.
Willie second the motion.

VOTE: All Board Members voted aye.

Andrea stated that she communicated with Juan via email about the Town Ordinance 2008-02 concerning Library Board terms and the Library Fund and has not heard back yet. Barbara stated that she did receive an email from Juan. Barbara stated that Juan would be willing to meet us at the library Wednesday Sept 21 at 2:00PM to discuss the Town Ordinance and the Library fund concerning the office supple line item. Item open. POC Andrea.

New Business

The was no new business.

Announcements

Andrea stated that the Town hired a new deputy clerk. Her name is Carla Salazar.

The next Board Meeting will be held on Thursday October 20, 2016 at the library.

PASSED AND APPROVED ON THIS 20TH DAY OF OCTOBER 2016.

MOTION: Sandy made a motion to adjointed at 7:54P.M.
Willie second the motion.

VOTE: All Board members voted aye.

Secretary
Sandy Madsen

Chairman
Barbara Holden