

**Edgewood Community Library Advisory Board Meeting**  
**Thursday March 16, 2017**  
**95 New Mexico 344**  
**Edgewood, New Mexico 87015**

**Roll Call**

Present were Vice Chairman Kenny Adams, Secretary Sandy Madsen, Board Member Willie Ellis and Edgewood Community Librarian Andrea Corvin. Also attending was Mayor John Bassett.

Andrea read the Mission Statement

Vice-Chairman Kenny Adams called the meeting to order at 6:30P.M.

**Approval Of Minutes**

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

Sandy second the motion.

**VOTE:** All Board members voted aye.

**Treasury Report**

Andrea presented the treasury report. See attached.

Andrea stated that Juan has not assigned an account code to the \$25,000.00 from Sante Fe county yet. Also the account codes that are no longer used have still not been updated yet.

**Communications**

There were no communications.

**Report of the Librarian**

Andrea presented the report of the librarian. See attached.

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

Willie second the motion.

**VOTE:** All Board Members voted aye.

**Unfinished Business**

Andrea presented a layout of the new library and also the time line of the move. See attached.

Mayor Bassett stated that the portable will stay in the same area and will be used for the Friends of the Library book barn sales. He also stated that Bob Stearley and Pat Fry submitted their resignation.

Mayor also wanted to know if the board was okay with the changes with the Town ordinance, the board said they were. Mayor also stated that they are still working on re-purposing the loan it may take longer to do that. He also stated that the school board lease is for 30 years now. Mayor also stated that the PO was issued last week but the builder won't start till next week March 20.

Andrea stated that the loan for the library is a about \$290,000.00. In order to use the Town funding Juan has to take out the LED lighting so the town funding is \$210,000.00 for now. Once the loan goes

through he will add the LED lighting. Andrea is hoping that the builder will be done by May 19. She also stated that we push the Summer Reading program back by 2 weeks so we would have a soft opening about mid-June in time for the June 20 Explora Children's Museum. She does not want to cancel with them.

Andrea also showed us the pictures of the new library drop that James is working on.

Andrea would like to advertise and prepare the patrons for the move soon.

Mayor suggested keeping the board members up to date on the time frame of things, he also said to give the builder a couple of weeks and he may come up with a time frame when things will be done.

Andrea also has a budget spread sheet for the 25,000.00 for the new library. 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 April 20, 2017 in the library.

#### **PASSED AND APPROVED ON THIS 20TH DAY OF APRIL 2017**

#### **MOTION:**

Sandy made a motion to adjourned at 7:35P.M.

Willie second the motion.

#### **VOTE:**

All Board members voted aye.

---

**Vice-Chairman**  
Kenny Adams

---

**Board Secretary**  
Sandy Madsen