

**Edgewood Community Library Advisory Board Meeting
Thursday October 20, 2022
171B New Mexico 344
Edgewood, New Mexico 87015**

Roll Call

Present were Vice-Chairman Kenny Adams, Secretary Sandy Madsen, Board Member Linda Kissinger, Library Operations Manager Rachel Martinez and Librarian Brandyn Burke. Not present was Board Member Willie Ellis.

Chairman Kenny Adams called the meeting to order at 6:34P.M.

Kenny read the mission statement.

Approval of Minutes

MOTION: Linda made a motion to approve the minutes from July 21, 2022.
Sandy seconded the motion.

VOTE: All board members voted aye.

Treasury Report

Rachel stated that she does not have an updated treasury report from the town at the moment and will get it to the Board as soon as it is up to date. The library did spend the majority of the ARPA Grant money. The Grant money was spent on updating our subscriptions and museum passes for a total of \$3470.94, doing some upgrades to the children's manipulatives, purchasing event supplies for Halloween pumpkin carving and Family Story Time that is starting up again.

Communications

There were no communications.

Report of the Librarian

Rachel presented the report of the librarian for Quarter 4 FY22 see attached.

MOTION: Linda made a motion to accept the report of the librarian.
Kenny seconded the motion.

VOTE: All board members voted aye.

Unfinished Business

Rachel stated that the Community Assessment has been completed. The library's strategic plan will be updated according to the Community Assessment. In alignment with the themes of the Community Assessment Rachel purchased a learning globe for the children's area. It is a globe with an iPad that has an app to interact with the globe. Children can check out the iPad and scan the globe to learn about different areas. An international travel day is being planned for springtime with several booths with different countries. The library also brought back story time with a different themes for each week. Item closed.

Rachel is still planned on getting two wheelchairs donated to the library. Item closed. The library purchased a display screen for the circulation desk and is waiting to get it installed. Item closed.

New Business

There was no New Business.

Announcements

The town hired new librarian Brandyn Burke. The library welcomes Brandyn. The pumpkin carving on October 15 was so successful that the library had to go out and buy more pumpkins!
On December 10, 2022 the library will have a cookie decorating party.

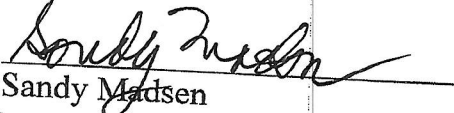
The next Board meeting will be held 6:30 Thursday January 19, 2023 in the library.


PASSED AND APPROVED ON THIS 19th DAY OF JANUARY 2023

MOTION:

Linda made a motion to adjourn at 7:05P.M.
Sandy seconded the motion.
All Board members voted aye.

VOTE:


Sandy Madsen
Board Secretary


Vice-Chairman
Kenny Adams