

Silver City Public Library Board Meeting Minutes Jan 10, 2018

Meeting held at the Public Library, 515 W. College Ave., Silver City NM

Present: Ted Lynn, Lynda Aiman-Smith
Ken Dayer, Mike Dowd, Judy Brown-
Lawson, Hannah Wecks, David Krisch

Absent: none
Public/Guests present: Ken Ladner, Robert
Donnelly

Call to order – 4:15pm

Approval of Agenda – Approved by affirmation

Approval of Minutes from Nov 2017 board meeting – Approved by affirmation

Public Input – Mayor Ken Ladner acknowledged the work of the library board, and thanked us all for volunteering.

Reports

A. Memorial Report – have the same amount as last meeting. Moving forward on some of the furniture purchases

B. Friends of the Library Report - last sale about \$1500. Total last year almost \$14000, gave the library more than \$7000. Will be selling books every other month.

They will take books, videos, CDS, DVDs – things you find at the library. Also, they need volunteers – for hauling books, sorting, helping. Especially will be needed with an increase in sale frequency.

C. Foundation Report – New president of Foundation board is Mike Dowd. Fund sits at about \$694,000. Only money that has been expended was paying for accounting. Moving to come up with a plan for library support. Library Director Ken Dayer has a list of priorities.

D. Librarian's Report – Library Director handed out reports for November 2017 and December 2017. He gave a verbal report on the highlights:

- Ramp being finished
- New art hanging in the library from the Grant County art Guild.
- Just finished purchases of licenses for young adult programs. Renamed the gaming program to Library Arcade
- Purchases a “magnetation” kit – a design/art/play magnetic game
- Have booked some performances for summer
- Conducting interviews for Outreach librarian.
- Changing the check out procedure for DVDs

Old Business - none

New Business

Review of Interlibrary loan process – Library Director passed out copies of current, and proposed, Interlibrary Loan Policy. Since the library is a member of a consortium, OCLC, that is a source for loans as well as the State Library of NM. Another change has to do with renewals. Only comments were questions about potential cost to the library if a book is not returned.

Adjournment –4:42 pm

These minutes approved at the 2-14-2018 Library Board. Submitted by Lynda Aiman-Smith, Secretary