

Silver City Public Library Board Meeting Minutes Feb 14, 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, David Krisch

Absent: Hannah Wecks
Public/Guests present: Robert Donnelly
cc: Friends of the library contact, Katherine Feist

AGENDA

Call to order at 4:13pm

Approval of Agenda -- approved by affirmation

Approval of Minutes from Jan 2018 board meeting – approved by affirmation

Public Input – Mr. Donnelly introduced himself and said he attends as many public meetings as he can

Reports

A. Memorial Report – \$100,088.20 in fund right now, and about \$22000 earmarked for projects

B. Friends of the Library Report – lot of volunteer effort going on, doing well

C. Foundation Report – as of Jan 2018 had \$694,000 in the fund; recent drop in market meant a drop in value to \$675,207. Funds for investment distributed among Vanguard, Edward Jones, bank savings, and a small amount in checking.

D. Librarian's Report – Ken went over highlights.

There was a report on the Silver City Library carried on Amigos, which has about 1000 members.

The accessibility ramp for mobility impaired patrons was completed, on budget.

Chris Baumgarn received a \$1000 grant from Dollar General for a summer youth intern,

Looking into having Summer Reading Program finale and awards at Penny Park.

Old Business - none

New Business

Proposed Solar Project for the library – Ken Dayer

Board members very interested, discussion of benefits. Ted Lynn suggested some questions to pose at the Foundation meeting. The Town Manager will attend the March 14, 2018 Foundation Board meetings.

Adding Friends of Library contact to meeting minutes – David Krisch --

David Krisch moved that we would add the Friends to the distribution list of the draft minutes

Seconded by Judy Lawson

Discussion – how might the two groups better communication? Perhaps if we voluntarily share our draft minutes to the Friends of the Library perhaps they will be more comfortable sharing their draft minutes.

Motion carried unanimously. Action – secretary add Katherine Feist to the distribution list of the draft minutes.

Adjournment Adjourned at 4:42pm

These minutes approved at 3-14-2018 Library Board meeting. Submitted by Lynda Aiman-Smith, Secretary