

Library Board Minutes
Artesia Public Library
June 9, 2015

- I. **Members Present:** Rebecca Prendergast, Sylvia Flores, Sandi Lanning, Elizabeth Stephens, Beth Walker, Debbie Guy, Deborah Pardue, Laura Simon, and Rae Aaron.
- II. **Call to Order:** 5:20 PM. Chair Rebecca Prendergast
- III. **Minutes:** April 2015 minutes were distributed with Librarian's reports. Elizabeth Stephens moved that November minutes be approved as presented. Sandi Lanning seconded the motion. Motion carried.
- IV. **Friends of the Library Report:**
 - a. 35 documented volunteer hours in May:
 - i. Miscellaneous clerical work: 2 volunteers (4 hours)
 - ii. Securing material for summer reading program: 2 volunteers (6 hours)
 - iii. Working in library: 1 volunteer (4 hours)
 - iv. Assisting with movie: 2 volunteers (6 hours)
 - v. Assisting with teen dance: 5 volunteers (15 hours)
- V. **Librarian's Report:** Laura Simon presented report:
 - a. Candidates who have submitted letters of interest to become Board members:
 - i. Julie Gibson
 - ii. Tara Sexton
 - iii. David Grousneck
 - b. City council will vote on Board candidates tonight (June 9, 2015).
 - c. Rebecca Prendergast reported that Tina Huerta has also expressed interest in being a Board member.
- VI. **Old Business:**
 - a. 54 children attended summer reading.
 - b. 16 teens attended craft activity today.
 - c. The teen dance was the first activity organized by the new teen librarian. Although the number of attendees was low, they had a great time. Interest in teen activities has grown through word of mouth.
 - d. The board requested that the Teen Librarian come in and meet the Board at our next meeting.
- VII. **New Business:**
 - a. Rebecca Prendergast will be the temporary Library Board liaison for the Friends of the Library.
 - b. Deborah Pardue moved that we cancel the July meeting. Beth Walker seconded it, and the motion carried.
- VIII. **Next Meeting:** August 11, 2015
- IX. **Meeting Adjourned:** 5:40 PM