

Library Board Minutes
Artesia Public Library
August 11, 2015

- I. **Members Present:** David Grousnick, Julie Meabon Gibson, Sara Polk, Terah Maupin Sexton, Debby Pardue, Laura Simon, Rae Aaron
- II. **Call to Order:** 5:15 PM. Chair: No President or Vice President in attendance due to resignations. Terah volunteered to chair the meeting.
- III. **Minutes:** It was moved, seconded and motion carried to approve minutes as written.
- IV. **Friends of the Library Report:** Laura reported there was no Friends report this month. Meeting was cancelled due to book sale.
- V. **Librarian's Report:** Laura Simon presented report:
 - a. Electronic usage statistics, circulation statistics and patron count, by-laws included in packet.
 - b. Discussion of swapping the "Vision Statement" and "Mission Statement."
 - c. Children's activities in September:
 - i. 9/8 "Bulldog T-Shirt Decorating Day"
 - ii. 9/16 "Curious George Day" story and craft
 - iii. Wednesdays: "Toddler Time"
 - iv. Fridays: Learning Ladder, Baby Time, Story Time
 - d. Teen activities in September:
 - i. 9/1 "Retro Rewind" picture frame craft project using old CDs and watching 1990's music videos
 - ii. 9/5 "Get Your Mum On!" make homecoming mums
 - iii. 9/15 "Fibers!" basic crochet lessons
 - iv. 9/26 "Batman Day" movie marathon with crafts and snacks
 - v. 9/28 – 10/3 "Banned Book Week" with T-shirt lab and book cover art
 - vi. 10/10 "Star Wars Reads Day" crafts, trivia, snacks, costume contest
Wednesdays: "Sofa City" Homework and lounge while watching old TV shows.
 - e. Adult activities in September:
 - i. 9/10 Good Life Book Mobile
 - ii. 9/15 Good Life Short Story Time
 - iii. 9/17 Adult Color Hour
 - iv. 9/26 Batman Day
 - v. Week of 9/27-10/3 Banned Book Week
 - vi. All Month Brain Games, Tic Tac Toe, Reading Challenge (New Hampshire)
 - f. The library receives lots of donated paperbacks. Staff will affix stickers to the books promoting the library and encouraging readers to take the books home and then pass them along. Books will be placed in doctors' waiting rooms, etc.

VI. Old Business:

- a. Job descriptions for the President and Vice President were reviewed
- b. Election of officers was held:
 - i. Rae Aaron nominated David Grousnick for President of the Board, Debby Pardue seconded, and motion carried
 - ii. David Grousnick nominated Terah Maupin Sexton for Vice-President of the Board, Debby Pardue seconded, and motion carried.

VII. New Business:

- a. The Library receives a large quantity of used book donations from estates, etc.
 - i. The Library is now limiting hours for accepting book donations to avoid receiving books on days when the Library is short staffed.
 - ii. Laura will propose dollar levels for monetary donations for adding new books to the collection with memorial bookplates. Very small donations do not cover the cost of book purchase and bookplate.

VIII. Next Meeting: September 8, 2015

IX. Meeting Adjourned: 5:45 PM