

Library Board Minutes
Artesia Public Library
October 13, 2015

- I. **Members Present:** David Grousnick, Julie Meabon Gibson, Terah Maupin Sexton, Debby Pardue, Danny Parker, Laura Simon, Rae Aaron.
- II. **Call to Order:** 5:27 PM. Chair: President, David Grousnick.
- III. **Minutes:** Debby Pardue moved that minutes be approved as written. Terah Maupin Sexton seconded. Motion carried.
- IV. **Friends of the Library Report:** Friends Liaison was absent. No report given.
- V. **Librarian's Report:** Laura Simon presented the report:
 - a. September electronic usage statistics, circulation statistics, computer usage statistics, patron count, and homebound program statistics for both August and September were provided in packet. Proposed donations policy was included with packet.
 - b. Discussion was held about the gate count excluding meeting room visitors. This is inherent to the placement of the gates, and was not foreseen when library was designed and built. Staff has attempted to do manual counts for events, but it is difficult to get an accurate total when entrances are crowded. David Grousnick inquired about a solution. Laura Simon said it might be possible to install additional sensors at the corridor entrances.
- VI. **Old Business:**
 - a. Donation Policy was handed out and reviewed. Danny Parker moved that policy be adopted as written, Julie seconded, and the motion carried.
 - b. Bylaws discussion postponed.
- VII. **New Business:**
 - a. During the 2015 MARCHiversary event, overtime constraints prevented the Library from extending its hours. As a result several visitors were turned away. Julie Meabon Gibson reported that City Councilor Kent Bratcher said he would support extended hours in the Artesia City Council for future anniversary events.
- VIII. **Next Meeting:** November 10, 2015
- IX. **Meeting Adjourned:** 5:47 PM