

Library Board Minutes
Artesia Public Library
December 8, 2015

- I. **Members Present:** David Grousnick, Julie Meabon Gibson, Debby Pardue, Sara Polk, Danny Parker, Beth Walker, Laura Simon, Rae Aaron. A Christmas social was held before the meeting was called to order.
- II. **Call to Order:** 5:50 PM. Chair: President, David Grousnick.
- III. **Minutes:** Julie Meabon Gibson moved that minutes be approved as written. Debby seconded. Motion carried.
- IV. **Friends of the Library Report:**
 - a. Friends are donating a new moveable bench for the corridor of the library in memory of Estelle Yates.
 - b. Discussion of purchasing stained glass for the doors to the Southwest room.
 - c. Discussion of solutions to dampen sound in the Teen area.
 - d. Santa was at the library for "Light up Artesia." Several hundred visitors came to see him.
- V. **Librarian's Report:** Laura Simon presented the report:
 - a. A list of events was emailed out. PVT provided free slides on Channel 16 to promote events.
- VI. **Old Business:**
 - a. Board reviewed bylaws prepared by Sara Polk. Bylaws were approved as written with edits to the font, the date approved, and the spelling of Debby Pardue's last name. Rae Aaron to make edits and distribute to the Board via email. Laura Simon will present the bylaws to the City for approval.
 - b. Laura Simon reminded the group that the Board is still short one member and requested nominations. Rae Aaron said she would contact Michelle Madrid to see if she has interest.
- VII. **New Business:** None
- VIII. **Next Meeting:** January 12, 2016
- IX. **Meeting Adjourned:** 6:15 PM