

Library Board Minutes
Artesia Public Library
April 12, 2016

- I. **Members Present:** David Grousnick, Laura Simon, Debby Pardue, Sara Polk, Tera Sexton, Beth Walker, Deborah Younggren, and Rae Aaron.
- II. **Call to Order:** 5:20 PM. Chair: President, David Grousnick.
- III. **Minutes:** Debby Pardue moved that minutes be approved as written. Deborah Younggren seconded. Motion carried.
- IV. **Friends of the Library Report:** Sara Polk and Deborah Younggren presented the report:
 - a. Volunteer Hours:
 - i. Reported at February 11 meeting:
 1. Processing Tip Vanderwart's books: 60
 2. Tours: 3
 3. Stained glass meeting: 10
 4. Harry Potter Book Night 5
 - ii. Reported at March 10 meeting:
 1. Marchiversary Reception: 31.5
 - b. Book sale planned Saturday, May 7, 2016
 - c. Next meeting will be Thursday, April 14, 2016 at 5:30 PM
- V. **Librarian's Report:** Laura Simon presented the report:
 - a. There is a slowdown in programming this month as staff prepare for summer programs. Children's summer programming is being revamped
 - b. One position was cut due to City of Artesia budget shortfall.
 - c. Two positions were renamed. They were changed from "Librarian" to "Technical Services Associate" to correspond with national standards.
- VI. **Old Business:**
 - a. Proposed revisions to Library Bylaws and corresponding Ordinances will be reviewed by City Council on April 26, 2016.
- VII. **New Business:**
 - a. Bulletin Board Policy was reviewed. Tera Sexton moved to approve policy as presented. Rae Aaron seconded. Motion carried.
- VIII. **Next Meeting:** May 10, 2016
- IX. **Meeting Adjourned:** 5:35 PM