

Library Board Minutes
Artesia Public Library
December 13th, 2016

- I. Members Present:** David Grousnick, Laura Simon, Sara Polk, Jess Holmes, Julie Meabon Gibson, and Jess Arenivas
- II. Call to Order:** 5:18 PM. Chair: President, David Grousnick.
- III. Minutes:** Jess Holmes moved that the minutes be approved as written. Julie Meabon Gibson seconded. Motion carried.
- IV. Friends of the Library Report:** Deborah Younggren presented the report:
 - a. Volunteer Hours:
 - i. Total hours for month of November, 18.15 hrs.
 1. Saturday front desk help.
 2. Building the Christmas tree book in the lobby
 - b. Next meeting will be Thursday, December 15th, 2016 at 5:30 PM.
- V. Librarian's Report:** Laura Simon presented the report:
 - a. Holiday Shindig- At LEAST 200 people attended to the event, which featured; Santa, stories, songs and a very long line of people wanting hot chocolate.
 - b. Next meeting: updating policies.
- VI. Old Business:**
 - a. Computer problems: discussion about computer issues and how all was resolved. A new tech guy was hired and is starting sometime in the month.
- VII. New Business:** There was no new business to discuss.
- VIII. Next Meeting:** January 10th, 2017 5:15 PM
- IX. Meeting Adjourned:** 5:27 PM