

Library Board Minutes
Artesia Public Library
June 14, 2016

- I. **Members Present:** Julie Meabon Gibson, Laura Simon, Beth Walker, Terah Sexton, Debby Pardue, Deborah Younggren, and Rae Aaron.
- II. **Call to Order:** 5:15 PM. Chair: Secretary, Rae Aaron
- III. **Minutes:** Debby Pardue moved that minutes be approved as written. Julie Meabon Gibson seconded. Motion carried.
- IV. **Friends of the Library Report:** Deborah Younggren presented the report:
- V. **Librarian's Report:** Laura Simon presented the report:
 - a. Summer reading program is going great with both kids and adults:
 - i. 57 children attended the first "Story Time," and 80 attended the second one.
 - ii. Story Time may be moved to the meeting room to accommodate the large attendance.
 - iii. Several kids are doing the reports and getting prizes. Librarian has received positive feedback from parents on this program.
 - iv. One parent has expressed objection to the video game portion of the teen game program and to a movie selection in the teen program. Board games are also available for the game program. The film in question, "The Sandlot," is rated suitable for children 8 years old and up.
 - v. 14 adults attended the evening session of the dancing class.
- VI. **Old Business:**
 - a. Proposed revisions to "Artesia Public Library Bylaws" and corresponding Ordinances were reviewed by the Board. Debby Pardue moved to approve the changes. Julie Meabon Gibson seconded. Motion carried.
- VII. **New Business:**
 - a. Three nominees for open Trustee positions:
 - i. Donna Todd
 - ii. Jess Holmes
 - iii. Jessica Sanchez
 - b. Rae Aaron moved to cancel July meeting to accommodate vacations, etc. Terah Sexton seconded. Motion carried.
- VIII. **Next Meeting:** August 9, 2016
- IX. **Meeting Adjourned:** 5:35 PM