

Library Board Minutes
Artesia Public Library
September 13th, 2016

- I. **Members Present:** David Grousnick, Danny Parker, Laura Simon, Sara Polk, Terah Sexton, Deborah Younggren, Jess Holmes, and Jessica Arenivas.

- II. **Call to Order:** 5:18 PM. Chair: VP, Terah Sexton.
 - a. Introduction of new members: Jess Holmes & Jessica Arenivas
 - b. Election of new officers. Jess Holmes moved to elect officers, Jessica Arenivas seconded. Motion passed.
 - i. President, David Grousnick
 - ii. Vice President, Terah Sexton
 - iii. Secretary, Sara Polk
 - iv. Treasurer, Danny Parker
 - v. Liaison for Friends of the Library: Debbie Younggren

- III. **Minutes:** No Secretary's Report was given. Terah Sexton agreed to take the minutes for this meeting.

- IV. **Friends of the Library Report:** Deborah Younggren presented the report:
 - a. Volunteer Hours:
 - i. Total hours for month of August 46.5 hrs.
 - b. Next meeting will be Thursday, October 13th, 2016 at 5:30 PM

- V. **Librarian's Report:** Laura Simon presented the report:
 - a. Story time is being presented by activity level rather than age. All kids do crafts at the same time. These activities take place every Tuesday morning starting at 10AM.
 - b. Local daycares visit library once a week.
 - c. Preschool dance time is offered on the 2nd Thursday every month at 10 AM. An afternoon class may be added.
 - d. Story Time for preschool age kids is Tuesday mornings.
 - e. Wednesday Daycare
 - f. Fridays-Daycare
 - g. Teen activities afternoon/evening
 - h. Adults: Morning dance and coloring

- VI. **Old Business:**
 - a. There was no old business to present.

- VII. **New Business:**
 - a. Leah Kennedy Funds, which are available for adding to the southwest collection. Treasurer, Aubrey Hobson has asked the board to allow him to move the funds from a trust account to a CD due to high interest charges.
 - b. Article for the newspaper regarding library usage.
 - c. Changes to the checkout policy were made; Jess Holmes moved to approve these changes. Debbie seconded. Motion passed.

- VIII. **Next Meeting:** October 11th, 2016 5:15 PM

IX. Meeting Adjourned: 5:55 PM