

**Library Board Minutes  
Artesia Public Library  
October 11th, 2016**

- I. Members Present:** David Grousnick, Laura Simon, Sara Polk, Terah Sexton, Deborah Younggren, Jess Holmes, and Jessica Arenivas, Julie Gibson, and Donna Todd
- II. Call to Order:** 5:00 PM. Chair: VP, Terah Sexton.
- III. Minutes:** September's minutes are being corrected and will be submitted for approval at November meeting.
- IV. Friends of the Library Report:** Deborah Younggren presented the report:
  - a. Volunteer Hours:
    - i. Total hours for month of September were 45 hrs.
  - b. Next meeting will be Thursday, October 13th, 2016 at 5:30 PM
  - c. Upcoming events in October:
    - i. Book Sale-Date TBD
    - ii. Star War Reads Day -a family event with crafts, games & Stories on October, 20<sup>th</sup>
    - iii. Family Halloween event with crafts, games, stories events October 29<sup>th</sup>.
    - iv. Saturday front desk help day on October 8, 15, & 22<sup>nd</sup>
- V. Librarian's Report:** Laura Simon presented the report:
  - a. Stained glass is in. Working on information card with backstory, methodology and why it is important.
  - b. Halloween activities will be October 29<sup>th</sup>.
  - c. October's book discussion: *When the Legends Die* by Hal Borland. November's book discussion will be on *Girl on a Train* by Paula Hawkins. Book Discussion meets every 3<sup>rd</sup> Monday each month at noon.
- VI. Old Business:**
  - a. Leah Kennedy funds are being moved to a CD and the library will have access to the funds as needed. Jess Holmes motioned to allow Aubrey to move funds to a CD. Donna seconded. Motion passed.
- VII. New Business:**
  - a. No new business.
- VIII. Next Meeting:** November 8th, 2016 5:15 PM
- IX. Meeting Adjourned:** 5:23 PM Terah Sexton motioned, Jessica seconded. Motion passed.

Sara Polk

Recording Secretary