

Artesia Public Library Board of Trustees
Regular Meeting
Board Meeting Minutes: March 14, 2017

Present: David Grousnick, Julie Gibson, Jessica Arenivas, Donna Todd, Danny Parker, Debbie Younggren, Jess Holmes, Terah Sexton

Absent: Sara Polk

Guest: Elizabeth Stevens

1. Meeting was called to order at 5:24 pm.
2. Secretary Report: There were no minutes to approve, due to the absence of the secretary. There was no meeting in February due to lack of quorum.
3. Friends of the Library Report:
Total hours for the month of January: 68.5
 Set up for book sale= 22 hrs
 Book sale= 33.25
 Box up books and send to Better Worlds Books= 13.25
The book sale raised \$712.

There were no volunteer hours for the month of February.

Debbie also gave report for the month of March because she will not be at the next meeting.

MARCHaversiry events: 26.5 hrs

Grapes of Wrath program: 8 hrs

The Friends are currently seeking monetary donations to buy supplies for the summer reading program. They are also looking for donations of chess sets, dominoes, and lego blocks.

4. Librarian Report:
Erin Loveland introduced herself as the new librarian. She was previously the director of the teen program. She shared that she is originally from Roswell and went to UNM. She and her husband moved to North Carolina where she decided to pursue a Masters in Library Science. They moved back to the area to be closer to family and she has been working at the Artesia Public Library for 2 years.

The position of teen program director has been posted and they will be conducting interviews in the next few weeks.

The south doors are currently out of order. The hinges will have to be replaced and they are specialized hinges that have been ordered.

5. Bench Project Report:

Elizabeth Stevens was our guest and she gave a presentation on the new bench that is coming to the library. The money was donated in the name of Estelle Yates to purchase something that “we would not normally have.” The committee decided on a bench to go in the library foyer. The bench is bronze and is about five feet tall and six feet long. It is made out of representations of several books and documents about the founding of our country. It weighs about 900 pounds and will be on casters so it can be moved. The bench should arrive next week. There will be a formal dedication at a later date, possibly in conjunction with the 4th of July.

6. Next meeting will be Tuesday April 11, 2017 at 5:15.

7. Meeting was adjourned at 5:54pm.

Minutes prepared by Terah Sexton, vice president, in the absence of Sara Polk, secretary.