

Library Board Minutes
Artesia Public Library
May 9, 2017

- I. **Members Present:** Dave Grousnick, Julie Meabon Gibson, Danny Parker, Jess Holmes, Deborah Youngren, and Jessica Arenivas
- II. **Call to Order:** 5:18 PM. Chair: President, David Grousnick
- III. **Minutes:** Danny moved that the minutes be approved as written. Deborah seconded. Motion carried.
- IV. **Friends of the Library Report:** Deborah Youngren presented the report:
 - a. Volunteer Hours:
 - i. Total hours for month of April, 6
 - ii. Looking for money and donations (legos, yarn, chess sets, and dominoes) for summer reading program
 - iii. Upcoming Events: Summer Reading Program
 - b. Next Meeting: Thursday, May 11, 2017 at 5:30 PM
- V. **Librarian's Report:** Erin Loveland presented a written report and provided copies to all members.
 - a. Items not in report:
 - i. Article from the ABQ Journal on Artesia Public Library
 - ii. JC Geiger, author of Wild Man to stop at Artesia Public Library May 24th
- VI. **Old Business:**
 - a. State Library Requirements on Tuesday, May 16, 2017 at 1:00 PM
 - b. Summer Reading Program begins June 5th
- VII. **New Business:**
 - a. No new business
- VIII. **Next meeting:** Tuesday, June 13, 2017, 5:15 PM
- IX. **Meeting Adjourned:** 5:48 PM