

**Artesia Public Library
Board of Trustees
October 5, 2021**

President Danny Parker called the meeting to order at 5:18 pm. Others attending included head librarian Valerie Martin, board members Rae Aaron, Jessica Arenivas, Jess Holmes, Beth Walker, Deborah Younggren, and Sandy Schuetz.

The **secretary's report** was approved as presented. (Rae/Deborah)

Friends of the Library Report – Deborah Younggren

Volunteer hours for September included meetings, Kit/Lit, Noon Book Club, Story Time help, front desk help, Library tours, and set up for Board Game Night. Total hours = 34.

Librarian's Report – Valerie Martin

Please refer to your printout for all the information. Highlights included:

- Special programming is down a little. They are working on getting the numbers up through more intensive advertising. One suggestion was to distribute flyers to faculty and students in all the schools. Rae will get with Valerie to set up advertising on PVT channel 16.
- Family History Night was a big hit.
- War of the Worlds lecture will be a virtual program set up in the big meeting room on Wednesday October 20 at 5:30 pm.
- The Library will have a booth at Art in the Park with crafts and a photo op.
- The Eagle Draw story book has been changed to ballooning in conjunction with the upcoming balloon event at Eagle Draw in November.

Old Business

The computer and internet use policy revision has once again been submitted to the interim city attorney. No reply yet.

New Business

A **motion** was made to remove the ten cent per day late fee and leave the other measures in place. (Jessica/Jess) Vote was unanimous in favor.

The meeting was adjourned at 6 pm.

The next meeting is scheduled for November 2, 2021, at 5:15 pm.

Respectfully submitted,
Sandy Schuetz, Secretary