

**Artesia Public Library
Board of Trustees
December 6, 2021**

The meeting was called to order by President Danny Parker at 5:15 pm in the large meeting room. Other members present were Jess Holmes, Sandy Schuetz, Rae Aaron, Beth Walker Debbie Younggren, Linda Barnett, head librarian Valerie Martin and City Liaison Summer Valverde.

The Secretary's Report was approved as emailed. (Linda / Rae)

FOTL Liaison Report – Debbie Younggren

November 2021 saw the Friends volunteering with Book Clubs, Story Time, Front Desk Help, Cleaning CD's, Yarn United, Meet the Author, Family Fort Night, making Corn Hole Game and bean bags for Christmas Event at the Library for a total of 80.5 hours.

Librarian's Report – Valerie Martin

- Paper Takes Flight had 52 participants.
- Oh! What Fun! Holiday Shindig is December 7, 2021 from 5:30 to 7 pm.
- Teen Chocolate Olympics is December 9 at 4 pm.
- Meet the Author: Cindy Mims Book Reading & Signing hosted by the Friends of the Library on Saturday, December 18 from 10-12 noon.
- Working on the launch of the STEM Lab for Family Science Night in April 2022 has begun.
- Comic Con in May of 2022 in conjunction with the Arts Council.

Old Business

The computer and internet use policy revision has finally been reviewed and approved.

New Business

Discussion of Teen Area and Materials **has been tabled** until the January meeting.

The meeting was adjourned at 5:55 pm.

The next meeting will be January 4, 2022, at 5:15 pm.

Respectfully submitted,
Sandy Schuetz, Secretary