



June 7, 2022

President Danny Parker called the meeting to order at 5:31 pm in the Conference Room. Attending were incoming members Andrew Davidson, Kaity Hirst, and Susan Dade. Also in attendance were members, Jess Holmes, Deborah Younggren, Rae Aaron, Donna Todd and library supervisor Valerie Martin.

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

Friends of the Library Report – Deborah

Hours included book clubs, meetings, helping librarians, library tour for State Lions Club Meeting, teen game night, Ward House, and ComicCon for a total of 78.5 volunteer hours.

Librarian's Report – Valerie

- Artesia City Council approved the requested \$130,016.38 for technology upgrades in the library technology plan. Funds will be available on July 1st.
- No approval yet from City of Artesia to hire a replacement librarian for Geri who retired in 2020.
- Children's Librarian, Beth Nieman, will begin employment on June 9th.
- Teen summer staff Felicia Shirey and Journey Roberson started work on May 31st.

Check your copy of the complete report for the rest of the updates.

Old Business

Outgoing board members Jess Holmes, Donna Todd, and Jessica Arenivas were recognized and thanked for their service.

New Business

- Incoming board members were asked to tell something about their backgrounds and officially welcomed to the board.
- Valerie handed out notebooks with information needed by all board members and went through an orientation for everyone.

The meeting adjourned at 6:32 pm.

The next meeting will be July 5, 2022 at 5:15 pm in the Conference Room.

Respectfully submitted
Sandy Schuetz, Secretary