



Library Board of Trustees
September 6, 2022

President Danny Parker called the meeting to order at 5:15 pm in the Conference Room. Other members present were Andrew Davidson, Susan Dade, Deborah Younggren, Rae Aaron, Beth Walker, Kaity Hirst, Sandy Schuetz, and head librarian Valerie Martin.

The Secretary's Report was approved as emailed. (Susan/Beth)

Friends of the Library – Deborah

August was a much more relaxed month than the previous two with only 33.5 service hours reported.

Librarian's Report – Valerie

- Children's programs have added two new ones for fall. These are Toddler Move & Play and STEAM After School on Thursdays.
- September is Library Card Sign-Up Month. Prize entries for getting a new library card or renewing one. Also, the \$1.00 replacement fee for lost cards is waived.
- The Halloween Fun will have a haunted house built inside the large meeting room this October. The Holiday Shindig will have a winter wonderland in the meeting room instead of 4 or 5 small games.

Old Business

Technology Updates

- eRate category 2 equipment has started arriving
- City of Artesia IT, Sparks Office Solutions, Cybrarian reservation system, and Jamex coin-op engineers are working together to resolve technical issues.
- Met with Dell sales and engineers regarding our obsolete servers.
- Progress is still being made with the Technology Plan, however delays and obstacles are expected.

New Business

- New Mexico State Library Annual Report/State-Aid Grant Application was emailed to the board members.
- The Collection Development Policy has been reviewed per the New Mexico State Library requirements. Any reference to "Young Adult" was changed to "Teen/Young Adult" for clarity of that age group (12-18 year-olds). It will go to city Council on 9/13/22 for approval, and then be sent to the New Mexico State Library, so the Artesia Public Library is still eligible for state-aid and state and federal grants.
- New Board Officers are Danny Parker, President; Beth Walker, Vice-President; and Sandy Schuetz, Secretary. All were elected by acclamation.

The meeting was adjourned at 5:48 pm.

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

Respectfully submitted,
Sandy Schuetz, secretary