



Library Advisory Board
May 3, 2023

The regularly scheduled meeting was called to order by President Danny Parker at 5:16 PM. Others in attendance were Deborah Younggren, Rae Aaron, Susan Dade, Kaitlyn Hirst, Susan Dade, Linda Barnett, Sandy Schuetz, and Library Supervisor Valerie Martin.

The **Secretary's Report** was approved as read. (Debbie/Susan)

Friends of the Library Report – Debbie

The FOTL had a total of 155 hours including meetings, group projects, STEAM center, Story Time, working on The Little Library, and other activities.

Librarian's Report – Valerie

- Employee Staffing: Cullen Lowery, Library Clerk; Melissa Ochoa, Teen Librarian, Erica Mitchell, Library Clerk.
- Mary Finney will retire May 31, 2023.
- Valerie Martin will turn in her resignation letter tomorrow effective May 31, 2023.
- Comic Con is Saturday, May 20, 2023.
- All the library staff is busy planning the summer reading program. Wendy and Beth were mentioned by name as doing a great job getting ready.

Old Business

- We **voted** to accept the Emergency Plan. (Linda/Susan) It will now be submitted to the City Council for their approval.
- Artesia Public Library Board By-Laws and 10th Anniversary plans (March 1, 2024) are still listed under Old Business.
- Andrew Davidson is resigning from the Library Board.
- We **voted** to accept Kevin Baggerly, Melissa Flores, and Jon Syferd as new board members to replace Deborah Younggren and Sandy Schuetz, whose terms expire June 30, 2023, and Andrew Davidson, who is moving. (Debbie/Rae)

New Business

(none)

The meeting adjourned at 5:39 PM.

The next meeting will be June 6, 2023, at 5:15 PM.

Respectfully submitted,
Sandy Schuetz, Secretary