

**Edgewood Community Library Advisory Board Meeting**  
**Thursday October 20, 2016**  
**95 New Mexico 344**  
**Edgewood, New Mexico 87015**

*\*Meetings take place every 3<sup>rd</sup> Thursday at 6:30pm in the library. Anyone is most welcome to attend!\**

**Roll Call**

Present were Chairman Barbara Holden, Vice-Chairman Kenny Adams, Secretary Sandy Madsen, Board Member Willie Ellis and Edgewood Community librarian Andrea Corvin.

Chairman Barbara Holden called the meeting to order at 6:30P.M.

**Approval Of Minutes**

MOTION: Willie made a motion to approve the minutes as written.  
Kenny second the motion.

VOTE: All board members voted aye.

**Treasury Report**

Andrea presented the treasury report. Andrea stated that she made some purchases under the 2014 GO Bond. The library booked 4 community events with Explora Science Center and Children's Museum for the Summer Reading Program to coincide with the STEM to Read Initiative. Since the library no longer has the need for the online reference collection, Encyclopedia Britannica, the library will realize a cost savings of about \$1000.00 which will be utilized towards funding the community events.

Andrea stated that she canceled some library career/collections development magazine subscriptions that are no longer needed and instead, used those funds towards the purchase of 2 annual museum passes to Explora that will circulate to the public. She also stated that she renewed the American Library Association membership and the New Mexico Library Association membership. Andrea stated that these were the major expenses (outside operational expenses) for the past month.

**Communications**

Andrea stated that the 2016 New Mexico Library Assessment has been published. See attached. Also Andrea presented the e-mail from the State Library saying that we received the AWE learning tablet.

**Report of the Librarian**

Andrea presented the report of the librarian. See attached.

MOTION: Sandy made a motion to accept the report of the librarian.  
Willie second the motion.

VOTE: All Board members voted aye.

**Unfinished Business**

Andrea stated that the lease agreement between the Moriarty/Edgewood school board and the Town of Edgewood went to the state board of finance and was approved. The next step is for the school board to officially approve the lease agreement and for Town council members to vote on it November 2. Andrea stated that it would be a good idea if one of our board members could attend that meeting. Barbara Holden stated that she will try to go to the meeting. Once the lease agreement is signed, the tentative occupancy date is December 1 but a move-in date has not been scheduled as there are design plans and renovations to be made. Andrea would like prepare a moving plan and utilize a moving company for all the heavy lifting. Andrea stated that what we are paying in a month in our current location we would be paying in a year at our new location.  
Item open. POC Andrea.

Andrea stated that we have clarification on the Library town ordinance 2008-02 concerning the library fund and the board terms. The only thing that needs to be updated is section 1.2 the library fund. It is no longer legal for municipalities. Andrea stated that Juan said that the town council will have to make an amendment to reflect the changes that the state imposed on the municipalities.

Barbara suggested keeping a spread sheet for the copier deposits. Andrea will add that to the librarian report. Item closed

Andrea stated that the library advisory terms were just to start the library advisory board and not something that we keep. The members get a 3 year staggered term, the officers are elected every Jan to give others a chance to occupy officer roles. They still keep their term date they just move positions on the board if they want to. Item closed

Barbara also stated that Juan stated that the board does not solicit for members, the town of Edgewood has to post the vacancies. At this time the town of Edgewood has not posted the open positions. Barbara and Andrea said that they will e-mail Juan concerning this issue.

#### **New Business**

There was no new business.

#### **Announcements**

There were no announcements.

**The next Board Meeting will be held on Thursday November 17, 2016 in the library.**

**PASSED AND APPROVED ON THIS 17TH DAY OF NOVEMBER 2016.**

**MOTION:** Sandy made a motion to adjourn at 7:29P.M.

Willie second the motion.

**VOTE:** All board members voted aye.

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**Board Secretary**  
Sandy Madsen

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**Chairman**  
Barbara Holden