

**Edgewood Community Library Advisory Meeting
Thursday July 19, 2018
171B New Mexico 344
Edgewood, New Mexico 87015**

Roll Call

Present were Vice-Chairman Kenny Adams, board secretary Sandy Madsen, board member Willie Ellis and assistant librarian Barbara Hambek. Not present was librarian Andrea Corvin.

Chairman Kenny Adams called the meeting to order at 6:30P.M.
Kenny read the mission statement.

Approval of Minutes

MOTION: Willie made a motion to approve the minutes as presented.

VOTE: Sandy second the motion.
All Board members voted aye.

Treasury Report

Due to Andrea's absents there was no treasure report.

Communications

There were no communications.

Report of the Librarian

Barbara stated that there is no Librarian's report this quarter.

Unfinished Business

Sandy stated that Andrea did present the Activities Room Policy which is finished

and has been submitted to the Town. She has not heard back yet. Item open. POC Andrea.

Sandy stated that Andrea said that Linda Kissinger applied for a library board member position and that Andrea does not know for which one. She is still waiting for a response from the Town on approval. Item open. POC Andrea.

New Business

Willie stated that Andrea said that she will have all the reports ready by next week so the board could either wait for October's board meeting or call a special meeting next week to present them. The board decided to wait until the next board meeting.

Announcements

There were no announcements.

The next Board Meeting will be held on Thursday October 18, 2018 in the library.

PASSED AND APPROVED ON THIS 18TH DAY OF OCTOBER 2018.

MOTION: Sandy made a motion to adjourn at 6:35 PM
Kenny second the motion.

VOTE: All Board members voted aye.

Sandy Madsen, Secretary

Kenny Adams, Vice-Chairman