

**Edgewood Community Library Advisory Board Meeting  
Thursday January 20, 2022  
171B New Mexico 344  
Edgewood, New Mexico 87015**

**Roll Call**

Present were board secretary Sandy Madsen, board members Willie Ellis and Linda Kissinger. Librarian Operations Manager Andrea Corvin. Not present were Vice-Chairman Kenny Adams and librarian Rachel Martinez.

Andrea called the meeting to order at 6:37P.M.

Andrea read the mission statement.

**Approval of Minutes**

The minutes from July 15, 2021 were incorrect and were tabled.

**Treasury Report**

Andrea presented the treasury report. See attached. Andrea wanted to know if there were any questions on the expenditures for quarters 1 and 2. Andrea stated that she spent money on books, e-books, non-capital equipment furniture and fixtures. Office supplies and other supplies. Willie wanted to know what the shipping status for the replacement shelving panels. Andrea stated that there is still a supply chain issues.

**Communications**

There were none.

**Report of the Librarian**

Andrea presented the librarians report for quarters 1 and 2. See attached. Andrea stated we did not have a grand re-opening in September because the COVID cases went up and the Town of Edgewood shut down in-person services again.

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

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

### **Unfinished Business**

There was no unfinished business.

### **New Business**

Andrea stated that the election of officers happen every January. Positions are as follows.

**Chairman** -vacant

**Vice-Chairman**-Kenny Adams

**Secretary** -Sandy Madsen

**MOTION:** Willie made a motion to keep the same positions.

Linda second the motion.

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

Andrea stated that there are 2 new terms for 2 members. 1/20/2022-12/31-2024

**MOTION:** Sandy made a motion for Kenny Adams and Willie Ellis to fill the new terms.

Linda second the motion.

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

Andrea will present these positions to the Commission for consideration.

Andrea wanted to know if anyone knew of anybody who is interested in filling the Alternate board member position and other board member position. There were none.

### **Announcements**

There were no announcements.

**The next Board meeting will be held 6:30, Thursday April 21, 2022 in the**

**library.**

**PASSED AND APPROVED ON THIS 21st DAY OF APRIL 2022**

**MOTION:** Linda made a motion to adjourn at 7:00P.M.

Willie second the motion.

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

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Sandy Madsen  
Board Secretary

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Vice-Chairman  
Kenny Adams