

Library Board Minutes
Artesia Public Library
August 11, 2015

- I. **Members Present:** Rebecca Prendergast, David Grousnick, Beth Walker, Danny Parker, Julie Gibson, Sara Polk, Terah Maupin, and Laura Simon.
- II. **Call to Order:** 5:16 PM. Chair Rebecca Prendergast. With several new members in attendance, introductions were made.
- III. **Minutes:** Beth Walker moved to accept the secretary's report as written and Rebecca Prendergast seconded.
- IV. **Friends of the Library Report:** Laura Simon gave the Friends of the Library report.
 - a. 104 documented hours in July:
 - i. 7/25/15 Folders for Docent Tour: 1 volunteer 5 hours
 - ii. Docent Tour: 8 volunteers @ 3 hours = 24 hours
 - iii. "The Foundation" dedication: 3 volunteers @ 1 hour = 3 hours
 - iv. Set up for book sale: 12 volunteers @ 4 hours = 48 hours
 - v. Afternoon book sale: 6 volunteers @ 4 hours = 24 hours
- V. **Librarian's Report:** Laura Simon presented report:
 - a. New members were welcomed and information packets were distributed to all members of the board
 - b. A farewell gift was given to Rebecca Prendergast who is exiting the board
 - c. Laura encouraged the board to form a committee to update the bylaws
 - a. Sara, David, and Rebecca agreed to review the bylaws
 - d. A letter of encouragement from Sylvia Flores was read
- VI. **Old Business:**
- VII. **New Business:**
 - a. There will need to be an election for a new president and vice president
 - b. Laura and Rebecca will develop job descriptions for the two positions
- VIII. **Next Meeting:** September 8, 2015
- IX. **Meeting Adjourned:** 6:05 PM