

Library Board Minutes
Artesia Public Library
March 8, 2016

- I. **Members Present:** David Grousnick, Julie Meabon Gibson, Laura Simon, Debby Pardue, Sara Polk, Danny Parker, Beth Walker, Deborah Younggren, and Rae Aaron.
- II. **Call to Order:** 5:19 PM. Chair: President, David Grousnick.
- III. **Minutes:** Debby Pardue moved that minutes be approved as written. Beth Walker seconded. Motion carried.
- IV. **Friends of the Library Report:** Laura Simon presented the report:
 - a. Next meeting will be Thursday, March 10, 2016 at 5:30 PM
- V. **Librarian's Report:** Laura Simon presented the report:
 - a. Packets with statistics were handed out.
 - b. "Marchiversary" events were a success. Special thank you to Julie Meabon Gibson and Danny Parker. The morning of the cooking class, the instructor cancelled. Laura reached out to Julie, who located a replacement instructor, who did a fabulous job. Danny Parker and his wife Susie arranged for Artesia High School Choir to sing at the Friday night reception.
 - c. The Board complimented Laura Simon on the innovative Valentine's holiday programming.
- VI. **Old Business:**
 - a. Reviewed "Artesia Public Library Board of Trustees Bylaws" as compared to ordinances. Proposed changes to ordinances to correspond with the bylaws, and a small typographic correction to the bylaws.
 - b. Laura Simon will see if she can get the ordinances in Word format so Rae Aaron can create a redline copy for the Board and City with proposed changes.
 - c. Discussion of "Ordinance No. 818" regarding broadening radius from 10 miles to encompass the Artesia Public School District. "Ordinance No. 818" specifies that Board of Trustees members must live within 10 miles of the intersection of 13th and Main Streets. Board requested a clarification from the City of Artesia whether there may be a reason for the 10 mile limit.
- VII. **New Business:** No new business
- VIII. **Next Meeting:** April 12, 2016
- IX. **Meeting Adjourned:** 5:53 PM