

Library Board Minutes from September 11, 2018

Members Present: D. Grousnick, D. Younggren, S. Schuetz, D. Parker, J. Arenivas

Librarian Present: Erin Loveland

--Meeting called to order at 5:21 PM by D. Grousnick

--Minutes from August 14 read

-- Motion to approve by D. Parker, seconded by S. Schuetz

Friends of the Library (FOTL) Report submitted by D. Younggren:

-September 28th and 29th book sale

-51 ¾ hours for August

Librarian's Report:

- Housekeeping issues:
Leak fixed, trees trimmed, weeds pulled, and trash picked up
Auction of old library furniture
- Annual report submitted for State Aid Funding: approved
- Partnerships:
--Red Dirt Black Gold-successful; partner with FOTL
--Be in the Arts meeting
--Artesia Reads postponed for Peter Hurd/5 year anniversary of library
--New Mexico School for the Arts meeting
--Artesia on the Move pamphlet campaign in lobby began Sept. 8
- Library Technology Systems:
--Bibliotecha Service Agreement submitted to City for PO and other issues addressed with the service—software ordered for security gates
--Tumblebooks and Britannica eResource renewed
--Online meeting for digital books via Overdrive
--Library Data Usage webinar
- Mayor met and toured library
- New radio slot
- New Mexico Library to Go Committee attended by Wendy Kilpatrick and Erin Loveland
- Adult Programs begin

Old Business:

- New member—Rae Aaron

New Business:

- Joe Bullock book and movie

Adjourned 5:55