

Artesia Public Library Board of Directors

May 21, 2019

The meeting was called to order at 5:16 pm by President, Dave Grousnik. Other members present were Deborah Younggren, Donna Todd, Julie Gibson, Sandy Schuetz, and Rae Aaron. Head Librarian, Erin Loveland was also present.

The minutes of April 9, 2019 were approved as written. (Sandy / Julie)

Friends of the Library - Deborah Younggren

We worked 66 hours in April and so far this month we have worked 43 hours. We are still taking monetary donations for the summer reading program. We are not receiving book donations until after our August book sale.

Head Librarian's Report - Erin Loveland

- April 1-2: Door alarms went off and police responded and latched the doors.
- April 3-5: Faulty alarm sensor kept going off after hours with police responding each time. That zone was taken off line and replaced April 9.
- April 4: Family Science Night saw 332 6th graders bussed in during the day and 214 people came during the evening event.
- April 10: Library closed at 11:30 am due to high winds due to large windows being pushed out by the wind and window shades were moving. This was deemed a safety issue. Jaynes Corp. came and braced it until it could be properly fixed.
- April 23: Contacted by the State Library Rural Book Mobil to have their children get credit for reading at our library. We will honor any reading logs from the bookmobile.
- April 24: State Librarians did their biannual visit. They had no issues, just wanted to talk and make sure all is going well.

Old Business

- After some discussion on the Child Safety Policy, the Board voted to accept the policy. (Julie / Donna) The policy now goes to the City Council for their approval.
- The new children's librarian is Kate Webb.

New Business

- "We authorize our head librarian to initiate the process of establishing a 'Libraries as Launchpads' program. If funding or personnel or any other consideration not support the viability of the program, then she is authorized to discontinue the work of establishing the program." Motion carried. (Julie / Rae)
- Board members up for a second term, Jessica Arenivas and Jess Holmes, will be contacted by email to see if they would like to serve another term. Donna Todd said she is looking forward to serving another term.

Meeting adjourned at 6:10 pm.

Next meeting is Tuesday, June 11, 2019 at 5:15 pm.

Respectfully submitted,
Sandy Schuetz, Secretary Pro-Tem

