

*Artesia Public Library Board of Trustees*

February 13, 2018

The meeting was called to order by vice-president, Terah Sexton, at 5:22 pm. Other members present were Erin Loveland, Julie Gibson, Jess Holmes, Deborah Younggren, and Sandy Schuetz.

**Secretary's Report:** The November, 2017, report was approved as written. (Julie / Deb)

**FOTL Report - D. Younggren**

We had Sixty-five (65) service hours including fifty (50) hours for the Book Sale, which gave us \$327 toward the Summer Reading Program. We still have books left so there may be one more book sale before we can turn that closet over to Erin for storage.

**Librarian's Report - E. Loveland**

A summary of happenings was emailed to all Board members. Some highlights included a description of events for "Libraries Rock!" with an emphasis on music. The technology program is stymied for the moment until we can get a new IT person to continue setting it up.

**Old Business**

- Concerning the technology plan: Nothing has been ordered yet. Jordan Herrera, IT tech for the City, will check our equipment. We already have most of it.
- Videos advertising the summer reading program have been made by the Teen group.
- The rest of the grant will be used to buy two new projectors.

**New Business**

- We **VOTED** to cancel May and June meetings. Should the need exist, we can have a conference call to vote on pertinent issues. (Deb / Jess)
- The FOTL are working on getting out donation letters to businesses for the summer reading program.
- Terms up in June are Donna Todd, David Grousnik, Sara Polk, Tara Sexton, and Julie Gibson.

The meeting was adjourned at 6 pm.

The next regular meeting will be March 13, 2018.

Respectfully submitted,  
Sandy Schuetz  
Secretary Pro-Tem