

Silver City Public Library
Library Board Meeting
Wednesday March 14, 2012

MINUTES

The Library Board met at 4:15 pm on March 14, 2012 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn
Karlene Colgan
Nick Siebel
Bruce McKinney
Eileen Sullivan
Polly Cook

Not Present:

Maureen Craig

Call to Order

Ted Lynn called the meeting to order at 4:15 pm.

Minutes

Ted asked the board to approve the minutes of the January 11, 2012 Board meeting. With no objections, the minutes were approved as submitted.

Agenda

Without objection, the agenda was approved as submitted.

Public Input

None

Reports

Memorial Report: Attached for January and February 2011

Friends of the Library Report: It was noted that the Friends are still conducting a book sale on the second Saturday of each month. They plan on continuing to contribute around \$18,000 each year to the library.

Foundation Report: No report was submitted to the Library Board

Librarians Report: Attached for January and February 2012. All the programs are well attended. The library is collaborating with the museum, the Arts & Cultural District and WILL which provides advertising venues.

Old Business

A. Status of Library renovations: The bids were opened on January 12th and all bids were over budget. The town council approved the lowest acceptable bid contingent on successful negotiation with the contract to get the project within budget. Alex Brown, Mark Richard, Anita Norrero and Eileen Sullivan met to discuss changes needed to meet the budget. The decision was made to re-bid the project which will go out for bid on May 7th.

New Business

A. Proposed Zoning Change: Bruce McKinney brought a petition to change the zoning of the College Business Area. Currently the zone is Residential A which does not fit the actual use of the area. The mixed-use category is intended to accommodate a mix of small scale commercial and residential uses which more fits the area. The Board was asked to make a recommendation to the town that the zoning be changed. Ted Lynn made a motion to support the proposed zoning change of the College Business Area from Residential A to Multiple Use. Karlene Colgan seconded and motion carried.

Nick Siebel discussed the problem of our library software not meeting the intent of the Patriot Act by storing personal records. This item will be added to the agenda for next month's meeting.

Nick Siebel asked about the conference room tables being transferred to the visitor's center for their use. Since it is city property, there is no problem with the transfer.

Adjournment

By mutual agreement, the meeting was adjourned at 5:05 pm.

Karlene Colgan , Substitute Secretary