

Silver City Public Library
Library Board Special Meeting
Thursday, January 17, 2013
Meeting room of The Public Library
515 W. College Ave, Silver City, NM

Notes

The Library Board met at 4:15 pm on January 17, 2013 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn
Karlene Colgan
Maureen Craig
John Lawson
Nick Seibel
Eileen Sullivan

Not Present:

Christy Miller
Polly Cook

Call to Order

Ted Lynn called the meeting to order at 4 18 pm.

Approval of Minutes

With no objections, the minutes for the November 14, 2012 meeting were approved.

Approval of Agenda

With no objections, the agenda for the meeting was approved.

Public Input

There was none.

Reports

Memorial Report: Eileen Sullivan presented the Memorial Report for December 2012. She presented a list of needed new furnishings for the Public Library. Nick Seibel moved to recommend that \$40,000 be reserved for use with \$20,000 set aside for the integrated library system and the other \$20,000 to be used for furnishings. Whatever is left over from the integrated library system expense, may go towards furnishings.

Librarian Report: Eileen presented her December 2012 report, copies were distributed at the meeting, and are attached to these minutes.

Old Business

Status of Library Renovations: the renovations are close to complete at the Library. If the project comes within budget, Eileen proposes to use the remaining funds for improvements to the staff area which is sorely in need of some work.

New Business

Bruce McKinney's Resignation: Maureen submitted Bruce's letter to the Town Clerk. The Town advertised the opening.