

Silver City Public Library
Library Board Meeting
Thursday, February 13, 2013
Meeting room of The Public Library
515 W. College Ave, Silver City, NM

Notes

The Library Board met at 4:15 pm on February 13, 2013 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn
Karlene Colgan
Maureen Craig
Elizabeth Foster
Nick Seibel
Eileen Sullivan

Not Present:

John Lawson
Polly Cook

Call to Order

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

Approval of Minutes

With no objections, the minutes for the January 17, 2013 Special 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 January 2012.

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

Friends of the Library: None given.

Public Library Foundation: None given.

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 and for new front doors.

New Business

Elizabeth Foster asked Eileen if the Public Library would consider hosting a seed library. Eileen said it would need volunteers, but she is open to the idea.

Adjournment

By mutual consent at 4:58 pm.