

Silver City Public Library
Minutes of the Library Board Meeting
Wednesday, April 10, 2013
Meeting room of the Public Library
515 W. College Ave., Silver City, NM

The Library Board met at 4:15 pm on April 10, 2013, in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn
Karlene Colgan
Eileen Sullivan
Nick Seibel

Not Present:

Elizabeth Foster
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 March 13, 2013 meeting were approved.

Approval of Agenda - With no objections, the agenda for the meeting was approved.

Public Input - There was none.

Reports

A. Memorial Report: Eileen Sullivan presented the Memorial Report for March 2013.

B. Friends Report: No report offered

C. Foundation Report: Financial report given – Library project is completed.

D. Librarians Report: Eileen Sullivan presented the April 2013 report, copies were presented to the Board members and are attached to these minutes.

Old Business - None

New Business – Since it was noted that Eileen would not be able to attend a meeting in May, Nick Seibel made a motion that we cancel the May meeting and reconvene on June 12th. Motion carried.

Adjournment - Adjourned by mutual consent at 4:50 pm.