

Silver City Public Library
Minutes of the Library Board Meeting
Wednesday, September 11, 2013
Meeting Room of the Public Library
515 W. College Ave., Silver City, NM

The Library Board met at 4:15 pm on September 11, 2013, in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn
Karlene Colgan
Eileen Sullivan
Nick Seibel
Gail Dunigan

Not Present:

Elizabeth Foster
Linda Gray
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 April 10, 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 June, July and August, 2013.

B. Friends Report: No report offered

C. Foundation Report: Eileen received a letter of resignation from David Gershenson.

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

Old Business – Open house scheduled for September 25th from 3 – 5 pm.

New Business –

A. Automated Library System - Eileen gave a brief report on the new system. We had a discussion on the privacy of patron records and the internet. It was noted that many patrons like the history portion of the system.

B. Use of toxic cleaning materials – tabled until next meeting

C. County Wide Library District – The three libraries of Silver City, Bayard and Cliff are working on forming a consortium to provide an interchange of collections and working together to provide better service. The members of the Boards may also meet in the future.

D. Election of Officers – The officers for the upcoming year is Ted Lynn, President, Nick Seibel, Vice President and Elizabeth Foster, Secretary

Adjournment - Adjourned by mutual consent at 5:00 pm.