

Silver City Public Library
Minutes of the Library Board Meeting
Wednesday, November 13, 2013
Meeting Room of the Public Library
515 W. College Ave., Silver City, NM

The Library Board met at 4:15 pm on November 13th, 2013, in the meeting room of the Public Library with Nick Seibel presiding.

Present:

Elizabeth Foster
Karlene Colgan
Eileen Sullivan
Nick Seibel
Lora Collins

Not Present:

Linda Gray
Polly Cook
Ted Lynn

Call to Order – Nick Seibel called the meeting to order at 4:15 pm.

Approval of Minutes - With no objections, the minutes for the Sept. 11, 2013 meeting were approved. There was no quorum for the Oct. 9 meeting, therefore no minutes for approval.

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 September & October, 2013

B. Friends Report: Linda Gray

C. No Foundation Report

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

Old Business –

A. Discussion of patrons' records: Eileen Sullivan stated that the policy is to adhere to required laws and regulations, requiring a subpoena or court order for records to be turned over to any legal authority.

B. Internet privacy: Recommended to refer to general policies, and educate patrons about internet vulnerability.

New Business-

Use of toxic cleaning products: Eileen Sullivan spoke with staff regarding products & their proper use.

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