

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

The Library Board met at 4:15 pm on December 11, 2013, in the meeting room of the Public Library with Nick Seibel presiding.

Present:

Elizabeth Foster
Karlene Colgan
Eileen Sullivan
Ted Lynn
David Krisch

Not Present:

Linda Gray
Polly Cook
Nick Seibel

Call to Order – Ted Lynn called the meeting to order at 4:15 pm.

Approval of Minutes - With no objections, the minutes for the Nov. 13, 2013 meeting were approved.

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

Public Input – David kirsch expressed his interest in becoming a member of the Board.

Reports

A. Memorial Report: Eileen Sullivan presented the Memorial Report. She said she is in process of researching E Book vendors, and will have come to a decision by the end of 2013. She asked the Board to commit funding of \$5,000 per year for 3 years for E Books and Audio devices. The Board approved this request unanimously.

B. Friends Report: Volunteers are needed; Ted Lynn said he would contact various offices for student volunteers.

C. Foundation Report: Eileen Sullivan reported that there are still funds available to buy books. She also said that there are (1) still electrical aspects of renovation to be completed, (2) that the front door renovation is needed for safety & efficiency of heating and cooling, and (3) she will have a budget for windows, furnishings, and space planning for the Children’s Room by early summer, and all of these may come from remaining funds from renovation and/or grants available.

D. Librarians Report: Eileen Sullivan reported that she is working on a \$25K grant for a one year project re: digital literacy and computer training that includes a part-time coordinator position, 15 lap top computers, and large screen TV that will allow for practice on GED test and general computer literacy. Grant recipient will be announced by March 1, 2014.

Adjournment – Adjourned by mutual consent at 5:00 PM.