

Silver City Public Library  
Minutes of the Library Board Meeting  
Wednesday, February 12, 2014  
Meeting Room of the Public Library  
515 W. College Ave., Silver City, NM

The Library Board met at 4:15 pm on February 12, 2014, in the meeting room of the Public Library with Nick Seibel presiding.

Present:

Elizabeth Foster  
Karlene Colgan  
Eileen Sullivan  
Nick Seibel  
David Krisch

Not Present:

Linda Gray  
Polly Cook  
Ted Lynn

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

**Approval of Minutes** - With no objections, the minutes for the Dec. 11, 2013 meeting were approved.

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

A. Memorial Report: Eileen Sullivan presented the Memorial Report.

B. Friends Report: none given, no member of Friends at meeting.

C. Foundation Report: Eileen Sullivan reported that there are still funds available to buy books.

D. Librarians Report: Eileen Sullivan gave the report, attached

E. Question whether “ex officio” board members (Town Council, County Commissioner member) would have a vote. No definitive answer at this time.

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

Elizabeth Foster, Secretary