

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

The Library Board met at 4:15 pm on March 12, 2014 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn
Karlene Colgan
Eileen Sullivan
Nick Seibel
David Krisch
Lynda Aiman-Smith

Not Present:

Elizabeth Foster

Call to Order - Ted Lynn called the meeting to order at 4:15 pm. We welcomed our new ex officio from the Town Council, Lynda Aiman-Smith.

Approval of Minutes - With no objections, the minutes for the February 12, 2014 meeting were approved with the minor changes to the dates.

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 February 2014. At this time no planned expenditures.

B. Friends Report: It was noted that the Friends had a very successful book sale this month.

C. Foundation Report: The foundation is in the process of reorganizing. \$19,400 was transferred to a savings account so it can be earning interest until spent for the children's library.

D. Librarians Report: Eileen Sullivan presented the March 2014 report, copies were presented to the Board members and are attached to these minutes. Some highlights; there was a soft launch of the e books, the press releases of the launch brought in new requests for library cards and the library received \$15,000 from the Freeport McMoRan Investment Fund.

Old Business - None

New Business - None

Adjournment - Adjourned at 5:00 pm.