

Silver City Public Library  
Minutes of the Library Board Meeting  
Wednesday, May 14, 2014  
Meeting room of the Public Library  
515 W. College Ave., Silver City, NM

The Library Board met at 4:15 pm on May 14, 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:

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

**Approval of Minutes** - With no objections, the minutes for the March 12, 2014, 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 Reports for March and April, 2014.
- B. Friends Report: No report.
- C. Foundation Report: Eileen Sullivan noted that she will be spending a little of the left over money on some electrical repairs or replacements. Also she will be spending part of the book money.
- D. Librarians Report: Eileen Sullivan presented the April 2014 report, copies were presented to the Board members and are attached to these minutes. The library staff has maintained a very busy schedule.

**Old Business - None**

**New Business** – The Board received an FYI that we will be updating some policies and procedures.

**Adjournment** - Adjourned at 5:00 pm.