

Silver City Public Library
Minutes of the Library Board Meeting
Wednesday, June 11, 2014
Meeting room of the Public Library
515 W. College Ave., Silver City, NM

The Library Board met at 4:15 pm on June 11, 2014 in the meeting room of the Public Library with Ted Lynn presiding.

Present:

Ted Lynn
Karlene Colgan
Eileen Sullivan
David Krisch

Not Present:

Nick Seibel
Lynda Aiman-Smith

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

Approval of Minutes - With no objections, the minutes for the May 14, 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 May 2014.

a. Dave Krisch made a motion that the Board authorize Director Eileen Sullivan to use memorial funds up to the amount of \$9,000 to fund the library's share of the agreement with Americor volunteers to participate in the digital literacy training program. Motion carried.

B. Friends Report: No report.

C. Foundation Report: None

D. Librarians Report: Eileen Sullivan presented the May report, copies were presented to the Board members and are attached to these minutes. Highlights: Eileen is working with Christie Ortiz of the Wellness Collation to obtain volunteers for the digital literacy training through Americor.

Old Business - None

New Business – Summer Schedule. – Board has agreed to have no summer meetings unless the director needs to call an emergency one. Will reconvene in September.

Adjournment - Adjourned at 5:00 pm.