

Silver City Public Library

Approved Minutes Library Board Meeting

4:00 PM, Wednesday, Dec 9, 2015

Meeting held at 1st NM Bank 1928 US180 Silver City NM

Present: Ted Lynn Nick Seibel
Eileen Sullivan Hannah Wecks
David Krisch Lynda Aiman-Smith

Not present: Mike Dowd
Public/Guests present: Sterling Wecks,
Asa Wecks

Call to order at 4:01 pm

Approval of Minutes from Nov 18, 2015 meeting – Approved without changes

Approval of Agenda—approved without changes

Public Input - Guests said they LOVE the library

Reports

A. Memorial Report – doing well, not a lot of outlay

B. Friends of the Library Report – David Krisch shared a copy of the most recent draft minutes of the Friends of the Library. They have nominations open for president, Friends thinking of working via Amazon Smiles for fundraising, looking at book sale. Question – would a member from the Library board want to attend? David volunteered to do so.

C. Foundation Report – Foundation will be meeting on 12/9/2015 to do all the signing of account forms and allocate CDs to ladder for soon-to-be-used strategic needs. Will be writing some checks to the CPA and to Secretary of State office. Have to send copies of some documents to the State, and Attorney General's office.

D. Librarian's Report

Lillian meeting with Girl Scouts to discuss technology training
Lillian working with Silver High re National Writing events
Presentation to Rotary Club on digital literacy; mad a presentation on KURU morning show
Community Report and Assessment submitted to State library
Had to create a new contract between library and Literacy Leamos
Submitted grant application for Maker Space (robots and Cubelets)
Dec Events – Hawks Aloft really fabulous event; Wildworks, David Remley book signing coming up

Old Business none

New Business none

Next library board meeting Jan 13, 2016 at 4:15pm at SC Public Library

Adjourned at 4:15pm

These minutes approved at library Board meeting held Jan 13, 2016

Respectfully submitted: Lynda Aiman-Smith
Secretary