

## Silver City Public Library

### Library Board Meeting Minutes

4:15 PM, Wednesday, Jan 13, 2016

Present: Ted Lynn  
Eileen Sullivan Hannah Wecks  
David Krisch Lynda Aiman-Smith  
Mike Dowd

Not present: Nick Seibel  
Public/Guests present: None

### AGENDA

Call to order – Called to order at 4:15 pm  
Approval of Minutes from Dec 9, 2015 meeting – approved by unanimous consent  
Approval of Agenda - approved by unanimous consent  
Public Input - none

#### Reports

A. Memorial Report – a couple of nice donations at the end of the year. A couple from Pittsburgh donated \$1000, and there was a donation from the Town and Garden Club.

B. Friends of the Library Report – December book sale was over \$1300. The Friends approved a donation of \$5000 to summer reading. Will invite the Mayor of Silver City and Ted Lynn to speak at the June 2016 annual.

C. Foundation Report – Ted reported the Foundation will be investing the funds this month. Ted is the Treasurer and is tracking everything scrupulously.

D. Librarian's Report – even though December was full of holidays, the library offered a number of programs. New computers were purchased and will be installed in January and February. From a grant written by Lillian, which got funded, more items will be purchased for the WildWorks programming. No word yet on another grant written by Lillian – a grant run by Walmart which could allow some bigger prizes for the end of the summer reading program. The Concert series if firmed up, featuring a variety of music.

Makerstate from NM State will have a workshop on Jan 21 – electronics, making speakers. The next would be Jan 22 on 3D printing and soap-making.

Eileen briefly discussed the search for a Children's librarian, a clerk, and how temps and volunteers are filling in.

Old Business - None

#### New Business

##### Selection of Officers

Chair of board - Ted Lynn nominated and seconded to be chair of board, unanimously approved

Vice-Chair of board David Krisch nominated and seconded to be vice-chair of board, unanimously approved

Secretary of board Lynda Aiman-Smith nominated and seconded to be secretary of the board, unanimously approved

Adjournment by unanimous consent at 4:37pm

Minutes approved at Feb 10, 2016 Library Board meeting  
Respectfully submitted: by Lynda Aiman-Smith, Secretary