

Silver City Public Library

Library Board Meeting Minutes Wednesday, April 12, 2017

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

Absent: Judy Brown-Lawson
Public/Guests present: None

MINUTES

Call to order -- Ted Lynn called to order at 4:15pm

Approval of Minutes from Mar 8, 2017 board meeting – approved by affirmation

Approval of Agenda - approved by affirmation

Public Input None

Reports

A. Memorial Report – we briefly reviewed and discussed how things were in good shape

B. Friends of the Library Report – report from Judy (en absentia) re talking to Library Friends board re expanding the book sales. Result – Good idea, but the Friends are not going to pursue development and operation.

C. Foundation Report – a committee will soon form to start working on establishing guideline principles about potential use of funds

D. Librarian's Report – we briefly reviewed the March activities. Then we all looked at the new Library website, very happy about getting it going. Talked about looking at potential solar project. Met with Silver Consolidated IT professional about collaborative work.

Old Business

Update on "Branding the Library" work – Projects complete!

New Business – There are seven hotspots from T-Mobile. Ted contacted Verizon to talk about their product offering, and will work on seeing if we could get a few of those.

Adjournment at 4:57pm

Minutes approved at May 10, 2017 Library Board meeting.
Respectfully submitted by Lynda Aiman-Smith, Secretary