

Silver City Public Library

Library Board Meeting Minutes

4:15 PM, Wednesday, Oct 11, 2017

Meeting held at the Public Library, 515 W. College Ave., Silver City NM

Present: Ted Lynn Hannah Wecks
Ken Dayer, David Krisch Mike Dowd, Lynda
Aiman-Smith

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

Minutes

Call to order at 4:13pm

Approval of Agenda approved -- by affirmation

Approval of Minutes from Sept 13, 2017 board meeting -- by affirmation

Public Input -- NA

Reports

A. Memorial Report – there will be a change in timing on the Town accounting getting the report to Ken

B. Friends of the Library Report – sale coming up on Saturday 10/14/2017

C. Foundation Report – still has not formed a committee to determine how to allocate funds between investment and use, but members of the Library board encourage the members of the Foundation to move on that project

D. Librarian's Report – Ken gave an update on activities. He passed out copies of an article written by Lillian Galloway for the Municipal Reporter, the publication of the NM Municipal League.

Ken reported a patron had a fall in August, and the ongoing concerns with that.

Ken reported on having maintenance folks look at the access ramp for replacement and improvement.

Some discussion about the outside electric outlet covers that have had more damage.

Hannah asked Ken to explain the new movie license that the library has

Old Business

Hotspots update – Verizon as well as T-Mobile – Ted Lynn reported he sat down with Amanda from Verizon, discussed having up to 10 Jetpacks. Interested in giving people a choice depending on where a person lives. Ted has connected Amanda and Ken for follow up and operationalization.

New Business

Review of the existing art exhibit and display policy and bulletin board policy – Ken Dayer

The board reviewed the proposed policy, asked Ken questions, and encouraged Ken to continue the changes he has initiated.

Adjournment – adjourned 4:56pm

Minutes approved at Library Board Meeting 11-8-2017, Respectfully Submitted

Lynda Aiman-Smith, Secretary