

**Silver City Public Library Board Meeting
4:15 PM, Wednesday, Nov 8, 2017**

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

Present: Ted Lynn, Lynda Aiman-Smith
Ken Dayer, Mike Dowd, Judy Brown-
Lawson

Absent: Hannah Wecks David Krisch
Public/Guests present: Lillian Galloway

Call to order at 4:15pm

Approval of Agenda Approved by affirmation

Approval of Minutes from Oct 11, 2017 board meeting Approved by affirmation

Public Input

Reports

A. Memorial Report – Ken noted the current balance in the fund, and plans for purchasing furniture. He passed around some example pictures of potential tables and comfortable seating arrangements. Ken assured the board that any additional furniture will be ADA usable.

B. Friends of the Library Report – Ken reported out that in August he had requested funding from the Friends of the library. The library received \$7000 for Summer Reading Programs and \$3000 for all other programs and projects

C. Foundation Report – Elected new president, Mike Dowd. Have seven people on the board. Ted reported he filed the Secretary of State reports for 2017. The investment of the money has paid off well this year. Ted will be working with the CPA to file the tax report. Committee formed to develop policies on investment and capital spending.

D. Librarian's Report – Ken reported that Lillian Galloway is now Assistant Director/Public Services Manager. Her old position of Programs is being advertised. The report shows continuing good attendance at programs. Work on ramp at bidding stage.

Old Business

New Business

Discussion – The board members discussed holding or cancelling board meeting scheduled for Dec 13, 2017 Mike Dowd made a motion to cancel, Judy seconded. Vote was unanimous to cancel the Dec 2017 board meeting.

Next meeting will be Jan 10, 2018 at 4:15pm.

Adjournment Adjourned at 4:55pm by affirmation

Minutes approved at Jan 10, 2018 board meeting Respectfully submitted, Lynda Aiman-Smith, Secretary