

Minutes for Advisory Board

November 8, 2017

Present : Pam Madson, Lynne Spence, Melinda Martinez, Kate Skinner; Library Director.

Absent: Miranda ~~Rivas~~, Violet ~~Harper~~, Ellen Jenson, Katie McClure, Commission Representative.

*Reves 2 Hopper*

I. Call to Order

Meeting was called to order at 5:28

II. Introduction of visitors. None

III. Approval of Agenda- Approved

IV. Approval of minutes-Approved as amended.

V. Old Business

a. None

VI. New Business

a. Ellen Jenson handed in letter of resignation. Need a business professional to be on Library Board.

VII. Librarian's report

A. Circulation was up. Class visits are up.

B. Narrative report: Maker Mondays is continuing for early out on Monday's. Stem Trunk from New Mexico State Library is Reflection of Mirrors. The library is continuing family oriented free movies for early out on Mondays. Food for fines that benefits Echo food bank, will continue until end of year. Kristin and Kate attended NMLA conference. Kate presented "Yoga Movement for Adults." It was well attended. Kate is now on the NMLA Board. Library is closed November 23,24 for Thanksgiving and will be open the Saturday after Thanksgiving. The juvenile collection (series) has been refreshed with State grant funding. Hank the CowDog and The Diary of a Wimpy kid have been purchased. This includes books and audio books.

VIII. Adjournment

Meeting adjourned at 6:05

Next meeting will be January 10, 2018.

Approved \_\_\_\_\_

Date

*1/10/2018*

Board Chairman

*Lynne Spence*

Secretary

*Melinda Martinez*