

## Minutes for Advisory Board

March 14, 2018

Present: Lynne Spence, Melinda Martinez, Violet Hopper, Pam Madson, Miranda Revesz,  
Kate Skinner; Library Director, and Rosalyn Fry; Mayor pro tempore

Absent: Katee McClure; Commission Representative

- I. Call to Order
  - A. Meeting was called to order at 5:35 pm
- II. Introduction of Visitors: Pauline Pao
- III. Approval of Agenda: Approved
- IV. Approval of Minutes: Approved
- V. Old Business
  - A. None
- VI. New Business
  - A. Katee McClure has moved out of the state and will no longer attend the Advisory Board meetings. Aztec's new commissioner and mayor pro tem Rosalyn Fry will be her replacement.
  - B. Pauline Pao runs a local farm and manages the Aztec Farmers' Market. The board voted to recommend Pauline for the vacant business representative position.
- VII. Librarian's Report
  - A. The collection maintenance project continues with the Easy Picture books. The Juvenile section has been completed. Funds for updating materials provided by State Grant money.
  - B. Updates made to study room and meeting room to better support local students and community members. An online booking calendar is currently available to library staff. The public will hopefully be able to see and schedule bookings for themselves in the future.
  - C. Free programming at the library continues to target all age groups. Storytime, Early Out, Teen Yoga, Computer Literacy, and Yarn Junkies remain popular.
- VIII. Adjournment
  - A. Meeting was adjourned at 6:12 pm

The next Advisory Board meeting will be May 9, 2018 at 5:30pm.

Approved \_\_\_\_\_ Date \_\_\_\_\_

Board Chairman



Secretary

