

## MINUTES

Meeting of the Farmington Public Library Advisory Board  
Farmington Public Library Staff Conference Room  
Tuesday, April 16, 2019, 4:00 pm

Members present: LaLa Foster, Dick Gerding, Karen Morrison, Paula Nickerson, Tom Mullins, Devin Long  
Library Staff present: Jenny Lee Ryan, Karen McPheeters  
Members absent: Bill Diers,


- I. Call to order – 4:01 pm
- II. Amendments to and/or approval of the minutes of the previous meeting
  - a. Motion to approve minutes as circulated made by Karen
    - i. Seconded by Paula
    - ii. Approved unanimously by board members present
- III. Action Items
  - a. VOTE: Open Meetings Resolution
    - i. Motion to approve made by Paula
    - ii. Seconded by Karen
    - iii. Approved unanimously by board members present
  - b. Policy Review: Computer and Internet Policy
    - i. Motion to approve amended policy made by Paula
    - ii. Seconded by Karen
    - iii. Approved unanimously by board members present
  - c. Policy Review: Guardian Responsibility Policy
    - i. Motion to approve amended policy made by LaLa
    - ii. Seconded by Paula
    - iii. Approved unanimously by board members present
  - d. Policy Review: Library Card Policy
    - i. Motion to approve amended policy made by Karen
    - ii. Seconded by LaLa
    - iii. Approved unanimously by board members present
  - e. Policy Review: Study Multimedia Room Policy
    - i. Motion to approve amended policy made by Paula
    - ii. Seconded by Karen
    - iii. Approved unanimously by board members present
- IV. Information Items
  - a. Library Director's Report
    - i. Planning session with Bill Hidell
      1. 1<sup>st</sup> half of May – Looking at dates between May 1-17
      2. Board members and other community members will be invited to participate
        - a. Please send suggested dates to [Advisory@infoway.org](mailto:Advisory@infoway.org)
        - b. Discussion about “Libraries United”
    - ii. Budget
      1. FY2019
        - a. 5% reduction of operating costs (\$88K)
        - b. Hiring freeze
          - i. Will not be able to reinstate lost full-time positions, as requested

- c. Depletion of 213 – Library Gifts and Grants (for security cameras & long range planning)
- d. Concerns about how NM State legislation regarding minimum wage will impact budget
- e. Our ability to keep up is diminishing
- 2. Important dates
  - a. Budget hearing May 7 – All Day
    - i. Karen will send agenda to advisory board
    - ii. Advisory Board members invited
  - b. Community Input meeting May 14
    - i. Karen will send out times
    - ii. Advisory Board members invited
  - c. Budget adoption preliminary hearing May 21
- iii. Thinking Money for Kids
  - 1. Exhibit from ALA and FINRA
  - 2. Only 50 libraries selected
  - 3. February-March 2020
  - 4. Focus is on teaching families how to view their spending differently (Financial Literacy)
- iv. Farmington Public Library will be 100 years old January 2021
- v. Summer Reading starts June 1
  - 1. Discussion of school participation
  - 2. Discussion of how to promote programs

V. Adjourn – 5:04

- a. Next meeting is Tuesday, June 18, 2019 @ 4:00 pm

**Approved by board on June 18, 2019**

	President	4-20-19
Name	Title	Date

	member	8-20-19
Name	Title	Date