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

   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. 1st 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
         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

[Signature]

President 4.20.19

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<tr>
<th>Name</th>
<th>Title</th>
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<tr>
<td>[Signature]</td>
<td>Member</td>
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