

Minutes

Meeting of the Farmington Public Library Advisory Board
Farmington Public Library 24 Person Conference Room
Tuesday, April 18, 2023, 4:00 pm

Members present: Becky Miller, Scott Brannen, Michelle “La La” Foster, Barbara Fisher, Carmen Martinez
Staff present: Karen McPheeters, Frankie Manion

- I. Call to order -
 - a. Introduction of new members
 - i. No new members

- II. Action Items
 - a. Amendments to and/or approval of the minutes of the previous meeting
 - b. Policy Review
 - i. Program Space Policy
 1. Discussed who can use space involving businesses
 2. There needs to be a correction of hyphen p. 7
 - a. Motion to approve made by Barbara
 - b. Seconded by La La
 - c. Unanimously approved by all board members present with correction
 - ii. Inter Library Loan Policy
 1. Not for libraries in San Juan county
 - a. Motion to approve made by Carmen
 - b. Seconded by La La
 - c. Unanimously approved by all board members present

- III. Information Items
 - a. Library Statistics Discussion
 - i. Youth Services numbers have been increasing
 - ii. David Florez our Outreach Coordinator is applying for a grant for Smartreach
 - iii. FINRA grant, waiting to find out about approval
 - b. Library Director's Report
 - i. Karen discussed budget cuts and the book sale
 - ii. Numbers are up 59%

- IV. New Business

- V. Adjourn – 5:00 pm
 - a. Next meeting is Tuesday, June 20, 2023

Approved by board on July 12, 2023

R. Scott Sam Chair 7/12/23

Name

Title

Date

Michelle Lall Vice 7/12/2023

Name

Title

Date