

Minutes

Meeting of the Farmington Public Library Advisory Board
Farmington Public Library 24 Person Conference Room
Wednesday, July 12, 2023 3:00 pm

Members present: Barbara Fisher, Scott Brannen, Becky Miller, Carmen Martinez, La La (Michelle) Foster, Lyndsie Valdez

Staff present: Ruth Gallegos

- I. Call to order- 3:02 pm

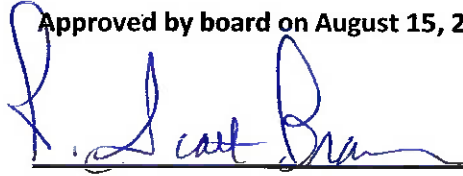
- II. Action Items
 - a. Amendments to and/or approval of the minutes of the previous meeting
 - i. Motion to approve La La
 - ii. Seconded by Barbara
 - iii. Unanimously approved by all board members present
 - b. Open Meeting Act Resolution
 - i. Motion to approve La La
 - ii. Seconded by Lyndsie
 - iii. Unanimously approved by all board members present
 1. Discussed possible new dates and times for the next year and will discuss at a future meeting

- III. Information Items
 - a. Book sale volunteers
 - i. Ruth mentioned that she will be seeking volunteers for the upcoming book sale from the board. She will have a schedule available for the August meeting

- IV. New Business
 - a. Ruth talked about FINRA grant and summer programs, brief overview
 - i. Ruth suggested the board ask if they would like someone to present information at a future meeting

- V. Adjourn – 3:22
 - a. Next meeting is Tuesday, August 15, 2023

Approved by board on August 15, 2023

 Chair

8/23/23

Name

Title

Date

Name

Title

Date