

## **Vista Grande Public Library Board Minutes 3/21/2006**

Attendees: Diane Gulseth, Jack Abernethy, Pete Forbes, Todd Handy, Pat Bell, Meredith Dodge

Others attending: Susan Sheldon

Absent and excused: Steven Rosenthal, Amber Haskell, Howard Efner, Lynne Moore, Melissa Blanchard

--Diane called the meeting to order 7:10. The agenda was approved.

--The Feb 21, 2006 meeting minutes were approved without changes. (Douglas and Meredith abstained as they were not here last week).

### Director's Report (handout on file)

--Attention needs to be put on the April Library Month Events.

--Jack will represent the library at Fire Station presentation Thur March 23 at 7PM Fire Station #1

--Diane will talk to Guy Monroe about getting us involved in Emergency Preparedness Events

--Diane will coordinate with Janice Barsky on Senior programs.

--We may need to expand handicapped parking. Jack to talk to Joseph at county about the issue (we received complaints that handicapped parking was full). We also need to get powered doors.

--Diane will follow up with Amber and Melissa on the Woman's Day Initiative.

--Medicare D program will be presented again on April 4 as turnout was poor due to lack of advertising.

--Bookdrop may arrive while Susan is gone. We will have to figure out how to place it and we may need a concrete pad.

--Color printer will make up to 11x17 prints. No maintenance agreement yet.

--Los Alamos Labs gave out a lot of grants this week. When retired LANL employees do volunteer work, the organization gets some benefits. Xerox also offers benefits when their retirees work here. IBM does it as well. Might be something to work on for future mailings.

### Treasurer's Report

--Steven on vacation. We talked about how much fun he was having in the Mexican Riviera. We have asked for Tuxedo photos.

--The Annual Letter has generated \$2655 so far. It was suggested that we do something to emphasize/advertise Tributes (next letter/newsletter?)

--Amendment made at April 18, 2006 Board Meeting: A Treasurer's informal report was given the Sunday prior to the board meeting as the Treasurer was not going to be able to attend the meeting.

### Executive Committee

--Small group met last week. Jack will contact Ron Sandoval at the county on the expansion. The Udall town meeting will be rescheduled. We talked about the Library internet use policy.

--At this point the policy was handed out to the rest of the board. We have decided against requiring a form for children to use the internet because we don't have the manpower to manage such a system. We are not keen on filters. It was suggested that we review the Access to Electronic Information, Services, and Networks (that was passed out at the board retreat) and keep it and our policy publicly available. Also suggested that we change the word "child" to "minor". Talked about sending letter to parents about our internet policy and also doing a program on internet safety. The board should think about and send views to Executive Committee.

#### Facilities

--Path to school awaiting financing for concrete. Also need bricks to put under table as pea gravel is not working well.

--Still waiting for county to install fire detectors.

--Howard will take care of a number of scheduled items.

--Michael Morrow will be helping with drip watering system repairs.

#### Ice Cream Social

--Awaiting Raffle items before printing tickets. Next meeting is June 12.

Last year's raffle: Dinner for 2 and night's stay at Galisteo Inn, Frontier Airlines, Jewelry

--Start looking for items for the Silent Auction. \$25 or more.

#### Program Committee (Schedule attached)

--Handed out schedule. Only opening is November. No program for December

#### IT

--Suggested that we put VGPL as first word in subject line when we send emails to each other.

#### Board TO-DO

--Briefly gathered updates to To-Do List.

#### 5<sup>th</sup> Anniversary Celebration (April 28)

--Suggested: Have brunch and do book signing by local authors (who wrote a book about where to eat breakfast in Santa Fe). May invite Udall.

#### New Business

Joe Bisagna (owner of Qwik Send). We are being asked to kick in to honor Joe with an anonymous ad in the Sun (\$600 ad). It is being left to individuals to donate (versus a library donation).

#### Meeting adjourned at around 9:00pm (secretary forgot to record time)

Minutes submitted by secretary, Pat.