



Board of Directors Meeting Minutes

January 22, 2022

Call to order

Francie Latham, Chair, called the meeting to order at 10:15 AM at the Martha Liebert Public Library located at 124 Calle Malinche, Bernalillo, New Mexico 87004 in the Large Study Room on the second floor.

The following Board Members were in attendance: Joseph McKenzie, Francie J. Latham, and Susan Rinaldi (via Zoom).

Guest: Danielle Threadgill

Members of Public: One member of the general public was in attendance via Zoom.

The minutes of the December 9, 2021 Board Meeting were approved as published.

Old Business

Joseph McKenzie, will forward agenda and minute drafts in both MS Word and Adobe PDF formats for ease of use and edit.

General discussion commenced on the question of the proper title which should be given to By-Laws as it was felt that there were not enough members present for a meaningful article-by-article review. Joseph McKenzie stated at length the necessity of ensuring that the title of the document meets ordinary, conventional expectations. McKenzie motioned to use the title By-Laws of the Martha Liebert Public Library and the motion was carried. On-going article-by-article review will continue with edits and feedback being reviewed at the next meeting.

Joseph McKenzie expressed his delight at being able to provide access to the meetings via zoom and thanked Chair Francie Latham for providing research on the use of Zoom meeting software and Library Assistant Danielle Threadgill for setting up the infrastructure. McKenzie then gave an update on the progress of the Friends Bookstore upstairs adjacent to the meeting room.

New Business

Follow-up on Tarianne Quintana's action calendar was tabled owing to her absence at the meeting but will be taken up at the next meeting.

Susan Rinaldi asked about STEM programming in the library. Joseph McKenzie responded that the person who was most capable of delivering STEM programming was not available and has not responded to calls or emails.

There was discussion on the best day and time for the next meeting. Francie Latham made a motion that the next meeting of the Board be held on Saturday, March 5 at 10:00 AM. The motion was seconded by Joseph McKenzie and the motion carried.

Public Comments

There were no public comments.

Next Meeting

The next meeting will be Saturday, January 22, 2022 at 10:00 AM at the Martha Liebert Public Library located at 124 Calle Malinche, Bernalillo, New Mexico 87004 in the Large Study Room on the second floor.

Adjournment

Francie Latham, Chair, adjourned the meeting at 10:55 AM.

Minutes submitted by: Joseph McKenzie

Minutes approved by: Joseph McKenzie