



Board of Directors Meeting Minutes

December 10, 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.

Attendees

The following Board Members were in attendance: Francie J. Latham, Gerard Mondragon, and Elizabeth Withers. Library Director Joseph McKenzie attended ex officio.

Old Business

Review and revision of Articles V, VI and VII completed. Computer Lab to be completed toward last week of January 2023.

New Business

Frequency of Library Board Meetings revised in bylaws to be quarterly effective for 2023, with the first meeting to be held Saturday, March 18, 2023, at 10:00 am.

Completion of Computer Lab scheduled for January 2023 due to a delay in the delivery of computer desks.

The Board advised Joseph to obtain three 3 bids for new window coverings as well as for interior and exterior painting. Once he has obtained these bids there will be a discussion and final selection of colors will be decided.

Public Comment

There was no public comment.

Next Meeting

The next meeting will be Saturday, March 18, 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 11:05 am.

Minutes submitted by Francie Latham and approved by Joseph McKenzie.