



Library Board Meeting Minutes

Meeting Date: June 25, 2024

Meeting Time: 10:09 AM

Meeting Location:

Martha Liebert Public Library

124 Calle Malinche Bernalillo NM 87004

Attendees:

Francie Latham, President

Elizabeth Withers, Vice President

Gerard Mondragon, Executive Officer

Joseph McKenzie, Ex Officio

Absent: Tarianne Quintana

Absent: Gerard Mondragón

Call to Order:

Vice President Elizabeth Withers called the meeting to order at 10:09 AM.

Committee Reports:

There were no standing committee reports.

Old Business Discussion:

The status of the lighting upgrade and rehabilitation was discussed. Library Director to send Vice President a copy of the quote from contractor engaged by Molzen-Corbin in view of creating a strategy for lobbying for

the ICIP request submitted by Library Director to Capital Projects and Planning and Zoning.

New Business Progress Report:

Annual Report: Library Director to create a visually appealing annual report based on data found in annual report to State Library.

New Staffing Structure: Library Director was pleased to announce the new staffing structure approved by Mayor and Town Council, namely upgrading FT Library Assistant to Professional Adult Services Librarian and creation of new FT Professional Youth Services Librarian position.

Flooring Project: President and Vice President recommended a different hue of the carpet tiles originally selected by Library Director who will get in touch with flooring contractor to try to swap out the order.

Window Treatment Project: The Hunter Douglas screen shades and skyline panels were approved.

Next Meeting:

To be determined as members off on holiday for summer.

Adjournment:

The meeting adjourned at 11:05 AM.

Respectfully submitted,

Elizabeth Withers