



Library Board Meeting Minutes

Meeting Date: May 24, 2025

Meeting Time: 10:00 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

Call to Order:

President Francie Latham called the meeting to order at 10:00 AM.

Committee Reports:

There were no standing committee reports.

Old Business Discussion:

Old business consisted of the completion of the painting project and new staffing. The Library Director gave a full update on these issues.

New Business Progress Report:

Flooring Project: President and Vice President asked about the quality and design of the carpet tiles that were selected for flooring the entire upstairs and downstairs. Library Director noted that the two levels of the building would each have a different carpet design to reflect their different functions. 360 Business Products is for now the official vendor, but this may change as a new bidding process must be completed given the new product.

Sandoval County Library Bond Allocation: The Library Director was pleased to inform the Board that the 2025 Sandoval County Library Board allocation was almost \$370,000.00. These monies will go a long way in helping the Library fix its lighting situation, particularly in the upper level.

Next Meeting:

Vice President made a motion to hold the next meeting Saturday, June 28, at 10 am in the Library. President seconded the motion. The vote was in favor.

Adjournment:

The President, upon motion, adjourned the meeting 10:30 AM.

Respectfully submitted,

Francie Latham