



## **Library Board Meeting Minutes**

**Meeting Date:** June 28, 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:**

Library Director gave full report on the status of the north exterior wall gutter rehabilitation, noting that Sweep Construction refreshed the actual downspouts, but found that the joints and seals connecting them to the wall were in good condition and operational. The seepage into the Young Adult Room was found to be caused by the openings in the upper-level

window frames. Sweep Construction will return to correct these issues on a separate work request.

**New Business Progress Report:**

**Flooring Project:** The carpet style has been selected and approved by the Town Manager, but the quote that was supposed to be created by 360 Business Products has been delayed due to the fact that the bathroom areas were added to the request.

**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 from Gerard Mongragon which was seconded by Elizabeth Withers, adjourned the meeting 10:30 AM.

Respectfully submitted,

Francie Latham