

City of Alamosa
Alamosa Public Library Board
Board of Trustees Regular Meeting Minutes
May 28, 2019
5:33pm

I. Roll Call

Present: Kelley Baily, Laura Bruneau, Patty Campbell, Kristina Daniel, Dawn Krebs, Will Krebs, Mary Walsh, Mandy Wilner. Staff: Salai Taylor. Absent: Aubrey Huff and Andy Rice.

II. Agenda Approval

Mary moved to approve the agenda, seconded by Mandy; vote was unanimous.

III. Approval of Minutes

Laura moved to approve the March minutes, seconded by Mary; vote was unanimous.

IV. Library Board Elections

a. By-Laws

- Handout of by-laws for voting and election purposes

b. Appoint new Chairman, Vice-Chairman, Secretary

By unanimous vote, Dawn Krebs is the new Chairperson with Mandy Wilner as the Vice-Chairperson. Oriana Sanchez will remain the secretary.

- Kristina will work with the City Attorney to substitute gender natural language to the by-laws

V. Public Comment (none)

VI. Presentations (none)

VII. Policy Discussion (none)

VIII. Staff Report/Announcements

a. Library Manager Reports March-April 2019

- Presentation of the Manager Reports and the ongoing activities held in the library
- Stuffy Slumber Party-went well, lower attendance than last year
- Junior Librarian/Grow Your Library Shelving Event-4 junior librarians
- Discussion about Mr. Muffin taking over the role of reading dog after MOOSE's retirement party
- La Llave Donation of \$5,000-may use for librarian hours
- Friends of the Library Donation of \$5,000, unrestricted

b. Children's Librarian Reports March-April 2019

- The board discussed adding more hours to the Children's Librarian position and the possibilities of funding those hours.

c. Animals in the Library

- Application and library card for service animals

d. Food and Drink

- No food or drinks allowed in the library with the exception of the story room. The board may decide at a later time to restrict food and drinks from that room as well.

e. Parton Behavior

- No loitering 25 feet in front of the building
- Cell phone usage and loud conversations
- Notification of restriction from property form, if it is over 6 months, the decision can be appealed

IX. Programs/Items

a. Little Free Library at the Great Sand Dunes National Park

b. Grow Your Library/Kids Need to Read Storytime

- The library received 320 books worth \$2,779 from Gary and Tia Mlodzik

c. Community checkout Kits

- Presentation of Bird watching check out kit, check out for 7 days and can renew for another week, unless there is a hold

X. Board Comment

- Appreciation of auto renewals
- PD walk throughs

XI. Adjournment

Patty moved to adjourn at 6:47pm, vote was unanimous.

Next Regularly Scheduled Meeting: July 23, 2019