

Minutes of the Library Advisory Board Meeting, Monday, October 25, 2021

The meeting was called to order at 5:30 p.m. by Chairman Angie Torres. A quorum being present, it was decided that the meeting should proceed.

Present were: Chairman Angie Torres, Board Members Michael Bankson and Brendan Tolley, and Library Director Pat O'Hanlon. Board Members Terie Hafner and Bonnye Warwick had called in, and are excused. The agenda for the meeting was approved; motion to approve was made by Brendan Tolley, and seconded by Mike Bankson. The minutes of the September 27, 2021 regular meeting were approved as read, motion to approve made by Mike Bankson and seconded by Brendan Tolley. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None

REPORTS:

- Board members: None
- Library Foundation: The current value as shown on the September 24, 2021 statement is \$23,946.72
- Friends of the Library: No report.
- Director's report: A loud disturbance (verbal, thankfully) in front of the library was broken up by the T or C Police, after a member of one of the involved groups called the PD for help. Both groups were offered a free ride to jail if they didn't stop the nonsense. It has been nicely quiet and polite out there since. Sincere thanks to Chief Rodriguez.

OLD/UNFINISHED BUSINESS: None

NEW BUSINESS: 1. Recommendation to the City Commission for an amendment to **SECTION 2-248(e)** of the City Municipal code. If approved, this would change the required number of Library Board meetings from ten (10) per year to quarterly, or four (4) per year, with the understanding that a Special Meeting can be called at any time more meetings might be needed. The motion to send the board's recommendation to the City Commission was made by Brendan Tolley and seconded by Michael Bankson. The vote to pass the motion was unanimous. A copy of the proposed change is attached.

There being no further business to come before the Board, the motion to adjourn was made by Michael Bankson and was seconded by Brendan Tolley. The motion was unanimously approved, and the meeting was adjourned at 5:40 p.m. The Board's next regular meeting is scheduled for Monday, December 27, 2021.

Respectfully submitted,

Angela D. Torres, Chairman
Pat O'Hanlon, Library Director

**CITY OF TRUTH OR CONSEQUENCES
ORDINANCE ____**

**AN ORDINANCE AMENDING THE CITY OF TRUTH OR CONSEQUENCES
MUNICIPAL CODE OF ORDINANCES, BY AMENDING SECTION 2-248 (e) OF THE
CODE PERTAINING TO LIBRARY BOARD MEETINGS**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, CITY COMMISSIONERS OF THE CITY OF TRUTH OR CONSEQUENCES:

Section 1. That **SECTION 2-248 (e)** of the Code of Ordinances of the City of Truth or Consequences, be amended so that such section shall read as follows:

~~The Board shall meet no fewer than ten times per year on a regular date to be designated by the Board;~~ **the Board shall hold meetings at least quarterly** provided, however; that a special meeting may be called at any time by written request to the Chair of the Board by three members and personally served to the Library Director or on call by the Chair of the Board with the written consent of all members of the Board. All meetings whether regular or special shall be open to the public as provided by the laws of the state and subject to the requirements of the Open Meetings Resolution of the City. Three members shall constitute a quorum, and no action can be taken in the absence of a quorum present.

Section 2. All other provisions of 2-248 [specifically 2-248 (a) – (d) and (f) – (h)] not specifically amended by this ordinance, shall remain unchanged and in full force and effect as written.

Section 3. Effective date. The provisions of this Amended Ordinance shall become effective five (5) days upon the publishing of its adoption.

PASSED, APPROVED, and ADOPTED by the GOVERNING BODY of the CITY OF TRUTH OR CONSEQUENCES this ____ day of _____, 2021.

SANDRA WHITEHEAD – Mayor

ATTEST:

ANGELA TORRES – City Clerk