

Minutes of the Library Advisory Board Meeting, Monday, January 31, 2022

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 Terie Hafner and Brendan Tolley, and Library Director Pat O'Hanlon. Board Members Michael Bankson 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 Terie Hafner. The minutes of the October 25, 2021 regular meeting were approved as read, motion to approve made by Brendan Tolley and seconded by Terie Hafner. 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 December 31, 2021 statement is \$24,448.98.
- Friends of the Library: No report.
- Director's report: A library patron, who told us he is retired military, and that this is his current project, brought a jigsaw puzzle into the library, asking permission to set it up in a place where the public could work on it. He told us that he has put similar puzzles in several libraries in New Mexico -- he mentioned Alamogordo, Socorro, and Magdalena, among others. His stated purpose is to give communities an activity they can work on together, for the simple purpose of promoting cooperation. He said his motto is "It takes a village to complete a 1,000 piece jigsaw puzzle." We gave him one of the round tables, and he set the puzzle up, turned all the pieces face-up, and while he did not leave his name, he did leave us 1,000 pieces of jigsaw puzzle. The public does, in fact, appear to be working on it.

OLD/UNFINISHED BUSINESS: The suggestion that we re-visit the subject of overdue book fines has been withdrawn.

NEW BUSINESS: None.

There being no further business to come before the Board, the motion to adjourn was made by Terie Hafner 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, April 25, 2022.

Respectfully submitted,

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