

**BLOOMFIELD PUBLIC LIBRARY BOARD
MEETING MINUTES
AUGUST 6, 2012**

I. CALL TO ORDER AND ROLL CALL

The regular meeting of the Bloomfield Public Library Board was called to order at 5:00 p.m. by Chairman Timothy Conyers.

Members present were Chairman Timothy Conyers, Vice-Chair Patty Bowers, Secretary Lollie Casaus, Member Kristi Phillips, and Member Flossie Jordan. Librarian Jeannette Lassell, City Manager David Fuqua, and Chris Martinez were also present.

II. APPROVAL OF AGENDA

Flossie Jordan made a motion to approve the agenda. Kristi Phillips seconded the motion. All members voted in favor. Motion passed (5-0).

III. APPROVAL OF MINUTES

A. APPROVAL OF JUNE 5 MINUTES

Tim Conyers stated that Lollie Casaus was considered excused from the meeting. Kristi Phillips made a motion to approve the minutes as amended, from the June 5, 2012 meeting. Flossie Jordan seconded the motion. All members voted in favor. Motion passed (5-0).

B. APPROVAL OF JULY 2 MINUTES

Kristi Phillips made a motion to approve the minutes from the July 2, 2012 meeting. Flossie Jordan seconded the motion. All members voted in favor. Motion passed (5-0).

IV. OLD BUSINESS

Report from City Council Meeting: Chairman Timothy Conyers discussed with the Board that the City Council approved the Library Board By-Laws and will approve the Library City Ordinance (Chapter 9.5 - II) after time is allowed for public input.

V. NEW BUSINESS

Design for Library Cards: Issue was taken that the Board was only let in on this at the last moment. Jeanette explained that she had been meeting to set up a cooperative with Aztec. She had attended meetings with Sabrina Hood, Aztec City Commissioners, and their Library Board. Tim Conyers asked why we were not invited to these meetings. David Fuqua also stated we should have been there. Jeanette stated she felt it was easier to present us with an almost completed item and we could vote on a final product. Flossie Jordan voiced a concern that when we had a cooperative in place with Farmington and there was a falling out we had to make new cards. Jeanette said we did not have cooperative with Farmington. Kristi Phillips stated concern about our patrons being able to return books here and in Aztec and vice versa. Jeanette stated we would alternate with Aztec weekly to exchange books. David Fuqua stated no problem to use city vehicle 2x per month. We have 1000 cards remaining, Aztec has 500. Kristi asked if we could wait till cards run out, Jeanette stated Aztec needs them asap. If we buy in bulk, cost is much less. Decision needs to be made in the next couple of months.

Kristi Phillips made a motion to table the issue until we get a better picture of what is going on. Flossie Jordan seconded. All members voted in favor. Motion passed (5-0).

VI. LIBRARIANS REPORT

Board members reviewed the printed librarian's report. Questions arose on the need for a sensitizer if ours was not broken. Jeanette stated that she put them on the budget due to cost and the need to replace it as soon as it breaks. The sensitizer is old and antiquated. Jeanette also explained that current color printer was very expensive to keep operating. This printer is used extensively and patrons do pay for copies, but it is still not cost effective. Very old also. Jeanette is going to check on costs of different types of printers. Flossie stated Teens and Tweens was still not generating any type of income. Jeanette stated Teens and Tweens need their own area.

VII. INPUT FROM THE FLOOR

There was no input from the floor

VIII. CLOSED SESSION TO DISCUSS LIMITED PERSONNEL ISSUES

Kristi Phillips made a motion to go into closed session for the purpose of discussing limited personnel issues. Flossie Jordan seconded the motion. A roll call vote was held with all board members voting in favor. Motion passed (5-0). The Board went into closed session at 6:02 pm.

IX. Motion to reconvene to open session was made by Flossie Jordan, only limited personnel matters were discussed. Kristi Phillips seconded the motion. A roll call vote was held with all Board Members voting in favor of returning to open session. Motion passed (5-0). The Board reconvened at 8:10 pm.

X. ADJOURNMENT

There being no further new business, or input from the floor, Patty Bowers made a motion to adjourn the meeting. Flossie Jordan seconded the motion. All members voted in favor. Motion passed (5-0). Chairman Timothy Conyers adjourned the meeting at approximately 8:10 pm.

The next meeting will be held on Monday, October 1, 2012 at 5:00 pm in City Hall Council Room.

Respectfully submitted,

Lollie Casaus, Secretary
Bloomfield Public Library Board.