

Bloomfield Library Advisory Board

Special Meeting Wednesday

August 31, 2011

1:00 PM

Cultural Center Conference Room
333 S First St
Bloomfield, NM 87413

I. Meeting called to order at 1:00 PM by Chairwoman Patty Bowers.

II. Motion to approve agenda:

Motion made by Flossie Jordan second by Chris Martinez. Roll Call Chris Martinez--Yes, Patty Bowers----Yes, Flossie Jordan---Yes. Motion was approved.

III. New Business:

a. Resignation of Suzanne D'Avalon, Jeri McConnel and Rita Greiman.

Minutes from the June 2007 meeting show Rita Greiman's term expired in June 2010. She was asked to submit a letter asking to be re-appointed. She sent a letter to Mrs Bowers declining being re-appointed to the board as she was not a legal member. Her re-appointment should have been brought before the board in June of 2010. No action was taken therefore she served from June 2010 to August 2011 without being an official Board Member.

Jeri McConnel resigned as she is too busy.

Suzanne D'Avalon resigned and did not state the reason.

Councilman Pat Lucero arrived at 1:10PM

Patty Bowers: Board does not have a quorum, we can only recommend to the Mayor, that he appoint Tim Conyors and Laura Howe to the Board. The motion was made by Flossie Jordan to write a letter to the Mayor for the appointment of Tim Conyors and Laura Howe, No quorum the motion died.

Chris Martinez would not agree unless "the girl" who applied last year was also sent to the Mayor for consideration. She has not submitted a letter asking for appointment at this time.

Two Members Flossie Jordan and Patty Bower recommend the Mayor appointing the two who have submitted letters. One Member Chris Martinez did not agree.

Chris Martinez's term is possibly up in December he will ask to be re-appointed if he is eligible.

IV. Business/discussion from the floor

a. Librarian reported on WIFI it is being installed, they are working to get security problems fixed. They may combine with Aztec and install Envision software for security and hope to be up and running within 2 months. Jeanette stated she is working on new programs possibly more for adults. They are trying to arrange for speakers they cost from \$400 to \$500. Each. Possibly change Family Night to Thursday.

b. Patty Bower and Flossie Jordan offered to help with anything she needs.

c. When the Board is full we will recommend all terms begin and end on the same month for every board member, the years would differ based on appointment year.

d. Next meeting October 6, 2011
e. Motion to adjourn made by Chris Martinez, second by Flossie Jordan,
Meeting adjourned 1:28 PM

Respectfully Submitted By:


Flossie Jordan