

Minutes for Library Advisory Board

January 9, 2019

Present: Violet Hopper, Melinda Martinez, Pauline Pao, Miranda Revesz, Lynne Spence,
Angela Watkins; Library Director

Absent: Rosalyn Fry; Commission Representative, Pam Madson

- I. Call to Order
 - A. Meeting was called to order at 5:33 pm.
- II. Introduction of Visitors: none
- III. Approval of Agenda: Approved
- IV. Approval of Minutes: Approved
- V. Old Business
 - A. none
- VI. New Business
 - A. The board voted to keep Lynne Spence as President of the advisory board, and Melinda Martinez as Secretary for the upcoming year.
- VII. Librarian's Report
 - A. The library will have a new full-time employee starting Monday January 14.
 - B. Library staff has been given copies of the City of Aztec's new FMLA policies.
 - C. The summer reading program theme will be "Universal Stories." Letters were sent out to local businesses requesting incentives for program participants. Citizens Bank, Vanilla Moose, McDonald's, and the Bloomfield Aquatic Center will donate prizes.
 - D. The library has started tracking behavior for each visiting Mosaic Academy class. The class with the best behavior will earn a pizza party!
 - E. "Give a Library Book...A Gift for all Occasions" is a program the library is interested in implementing. Patrons would have the opportunity to purchase a book for circulation in memory of a loved one.
- VIII. Adjournment
 - A. Meeting was adjourned at 6:00 pm

The next Advisory Board meeting will be Wednesday March 13, 2019 at 5:30 pm.

Approved _____ Date _____

Board Chairman _____ Secretary _____