



Roswell Public Library Board of Trustees

Held at the Roswell Public Library
Southeast Meeting Room
June 30, 2020 at 4:00 p.m.

Notice of this meeting was given to the public in compliance with NMSA 1978, Sections 10-15-1 through 10-15-4 and Resolution 21-7.

This meeting convened at 4:00 p.m. with Board President Alyssa Rogers presiding, and members Betty Hanson, Jennifer Cole, Janice Dunnahoo Mel Loucks, Marcos Nava and Enid Costley, Library Director being present. Members Patti Bristol, Mel Loucks, and Councilor Jacob Roebuck being absent.

President Rogers called for the approval of the agenda for the June 30, 2021 Roswell Public Library Board of Trustees meeting to include regular items as follows, informational items as follows (None), action items (none) and reports of Library staff . Member Betty Hanson motioned to move, and Member Janice Dunnahoo seconded. A voice vote was unanimous, and the motion passed 5-0 with Pattie Bristol and Mel Loucks absent.

Informational Items

1. No Informational items were presented or discussed

New Business

2. No action items were presented or discussed.

Library Staff Reports

3. Report of the Reference Staff - Matthew Gormley tasks include selection of the main collection and is in the process of evaluating the collection.
4. Report of the Circulation Staff – Robert Briggs tasks include issuing library cards and technology cards. We just completed a library card campaign with the Sierra Middle School. He also has been cleaning up the patron database.

5. Report of the Technical Service – Bentley Clark tasks include processing and cataloging of the library materials. A big project she is working on is re-cataloging the biographies into subject area rather than in 921
6. Report of the Children’s and Youth Service – Tracy Frie shared plans for the summer reading program. Tracy Frie began working at the Roswell Public Library on May 10, 2021 and to plan a summer reading program in such a short time is quite amazing.
7. Report of the Library Director – Enid Costley shared a fall project to provide a bag, book and information to each kindergarten who attends the Roswell Independent School District.

Public Comment

No public attendance.

Adjourn

The meeting adjourned at 5:40 p.m.