



**Agenda Regular Meeting of the Santa Fe
Public Library Board
July 15, 2025 at 5:45 PM
Main Library
145 Washington Avenue**

Procedures for Santa Fe Public Library Board Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
 - a. Tuesday, July 15, 2025.
4. Approval of Minutes
 - a. Minutes of the June 17, 2025, meeting of the Library Advisory Board.
5. Public Comment
6. Director's Report
 - a. Margaret Neill, Library Division Director, mmneill@santafenm.gov.
7. President's Report
 - a. Mark Lupinetti, President of the Library Advisory Board, fmlupinetti@hotmail.com.
8. New Business
 - a. Discussion on what the Board wants to know (talking points, questions) about how Fogelson Library is going to be integrated into the larger Midtown Development Project.
 - b. Brainstorm on creating ideas to engage with the County to collaborate over the budgeted contribution of \$25,000.00.
 - c. Discussion of compilation of anecdotes (threats, challenges, vandalism, positive stories), email blasts, strategy, for future input to Rep. Cates for Librarian Protection Act, for the next state legislature (30-day session).
 - d. Review of Mark Lupinetti's spreadsheet list of political representatives.
 - e. Friends of the Library Report - Tamina Painter.
9. Old Business

- a. Update on Board Members' reappointment to serve another term (Mark Lupinetti, Adele Oliveira).
- b. Update on the status of the Friends MOU/General Operating Agreement.
- c. Revisit the Vision Statement. Characteristics: "future looking", "entice individuals who don't currently use the Library to engage with us".
- d. Discussion and decisions made on Values Statements. Values: Access (will include equity and a safe environment), Intellectual Freedom, and Community (will include trust, respect, empathy, and nourishment).
- e. Update on the Library Collection Development Policy Revisions.
- f. Update on the Library Printers replacement.

10. Next Meeting:

- a. Tuesday, August 19, 2025, at the La Farge Branch Library at 5:45 PM.

11. Adjourn

Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.