



City of Santa Fe

# MINUTES

LIBRARY BOARD  
JANUARY 19, 2021  
5:45 PM  
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

**Members Present:**

Member Marie, Schow  
Member Elizabeth, Alarid  
Member Brecken, Larson  
Member Rebecca, Phillips  
Member Richard, Ryan

**Members Excused:**

Member Carlo Brady  
Member Sarah Jacobs

**Others Attending:**

Maria Tucker, Library Division Director  
Gail Vigil, Contracts Administrator

3. **APPROVAL OF AGENDA**

**MOTION:** Member Phillips moved, seconded by Member Larson, to approve the as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Schow, Member Alarid, Member Larson, Member Phillips, Member Ryan

**Against:** None



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**Abstain:** None

## 4. APPROVAL OF MINUTES

- a. Minutes from January 21, 2020

**MOTION:** moved, seconded by , to approve the minutes as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Phillips, Member Ryan

**Against:** None

**Abstain:** Member Schow, Member Alarid, Member Larson

**MOTION:** Member Phillips moved, seconded by Member Ryan, to recommend approval of the as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Schow, Member Alarid, Member Larson, Member Phillips, Member Ryan

**Against:** None

**Abstain:** None

## 5. PUBLIC COMMENT

## 6. DIRECTOR'S REPORT

- a. Library Directors Report from Maria E. Sanchez Tucker

## 7. PRESIDENT'S REPORT



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## 8. NEW BUSINESS

- a. Discussion Item - Big read
- b. Discussion Item – Friends updates and Annual meeting
- c. Discussion Item – Library Board Annual Objectives

## 9. OLD BUSINESS

## 10. NEXT MEETING: Tuesday, February 16, 2021

**MOTION:** moved, seconded by , to approve the as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** None

**Against:** None

**Abstain:** Member Schow, Member Alarid, Member Larson, Member Phillips, Member Ryan

## 11. ADJOURN

**MOTION:** Member Phillips moved, seconded by Member Ryan, to approve the as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Member Schow, Member Alarid, Member Larson, Member Phillips, Member Ryan

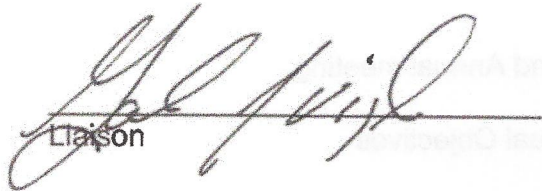
**Against:** None

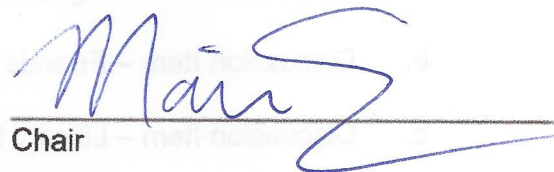


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Abstain: None

  
Liaison

  
Chair