



# MINUTES

LIBRARY BOARD  
AUGUST 16, 2022  
5:45 PM  
VIRTUAL MEETING

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1. **CALL TO ORDER**

2. **ROLL CALL**

**Members Present:**

Member Marie Schow  
Member Sarah Jacobs  
Member Brecken Larson  
Member Rebecca Phillips

**Members Excused:**

Member Elizabeth Alarid

**Others Attending:**

Maria Sanchez-Tucker, Community Services Director  
Gail Vigil, Contracts Administrator  
Zella Cox, Attendee

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 Jacobs, Member Larson, Member Phillips

**Against:** None

**Abstain:** None

4. **APPROVAL OF MINUTES**

- a. Approve July 19, 2022 meeting minutes

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



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

**For:** Member Schow, Member Jacobs, Member Larson, Member Phillips

**Against:** None

**Abstain:** None

5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

- a. Margaret Neill, Library Director  
mmneill@santafenm.gov

7. **PRESIDENT'S REPORT**

- a. Marie Schow, President  
marie.schow@gmail.com

8. **NEW BUSINESS**

- a. Friends of the Santa Fe Library Update – Zella Cox  
  
Developed 2023 budget  
Library has been spending down  
Ended 2022 with about \$23,000.00  
FOL would like to come together with the library to fund  
all library projects etc.  
Endowment – Talking with City Finance

9. **OLD BUSINESS**

- a. Discuss Process for Library Advisory Board Applications



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applications are being review and narrowed down by 6  
3 City and 3 County  
Interview scheduling- Brecken, Sarah, Becca, Marie

Reach out to Mayors office to advisory board with Danny Mackie.

- b. Strategic Plan Update  
Maria Tucker-Sanchez, Community Services Director

Strategic planning – See attachment

- c. Fogelson Update

Step #1-  
\$300,000 architectual study  
Development & Planning

10. **NEXT MEETING: September 20 2022**

11. **ADJOURN**

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

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

**For:** Member Schow, Member Jacobs, Member Larson, Member Phillips

**Against:** None

**Abstain:** None

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Liaison

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Chair



City of Santa Fe

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