



MINUTES

LIBRARY BOARD
OCTOBER 05, 2021
5:30 PM
VIRTUAL MEETING

1. CALL TO ORDER

MOTION: Member Alarid 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 Alarid, Member Jacobs, Member Larson, Member Phillips, Member Ryan

Against: None

Abstain: None

2. ROLL CALL

Members Present:

Member Marie Schow
Member Elizabeth Alarid
Member Sarah Jacobs
Member Brecken Larson
Member Rebecca Phillips
Member Richard Ryan

Members Excused:

Member Carlo Brady

Others Attending:

Maria Tucker, Library Division Director
Gail Vigil, Contracts Administrator

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

5. PUBLIC COMMENT

6. DIRECTOR'S REPORT

7. **PRESIDENT'S REPORT**

8. **NEW BUSINESS**

- a. Library Annual Objectives
Maria Tucker, Library Director
505-955-6788
metucker@santafenm.gov

The Library is in the planning stages of developing a 3 year Annual Objective and Strategic plan. Moving forward the Library would like to focus on:

Staffing

- Hiring Staff
 - Staff development
 - Cross training
- Update Job Descriptions
- Volunteers/Youth employment

New Mid-Town Library

- La Farge Library to Fogelson Library
- Facilities overview
- Budget
 - City Government
 - Fundraising efforts (FOL)
- Collaboration with Schools and Colleges
- Program Planning

Marketing

- Goals & Objectives
- Advocacy work
- Develop Partnerships with Community and Government
- Advertise

- b. Strategic Planning
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9. **OLD BUSINESS**
10. **NEXT MEETING: October 19 2021**
11. **ADJOURN**

Gail L Vigil

Liaison

Marie Schow

Marie Schow (Nov 8, 2021 13:33 MST)

Chair