



MINUTES

LIBRARY BOARD
DECEMBER 19, 2023
5:45 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

Members Present:

Member Marie Schow
Member Brecken Larson
Member Rebecca Phillips
Library Director Margaret Neill
Member Flavian Mark Lupinetti
Member Adele Oliveira

Members Excused:

Member Elizabeth Alarid
Member Janet Gilchrist

Others Attending:

Therese Martinez, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Member Schow moved, seconded by Member Lupinetti, to Approval of the Agenda as presented.

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

For: Member Schow, Member Larson, Member Phillips, Library Director Neill, Member Lupinetti, Member Oliveira

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**

a. Minutes for the October 17 meeting of the Library Board



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MOTION: Member Phillips moved, seconded by Member Oliveira, to Approval of the Minutes as amended.

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

For: Member Phillips, Member Oliveira

Against: None

Abstain: Member Schow, Member Larson, Library Director Neill, Member Lupinetti

5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

- a. Margaret Neill, Library Division Division Director:
mmneill@santafenm.gov; 505-955-6788

7. **PRESIDENT'S REPORT**

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

8. **NEW BUSINESS**

- a. 2024 Meeting Calendar

9. **OLD BUSINESS**

10. **NEXT MEETING: January 16 2024**

11. **ADJOURN**

MOTION: Member Schow moved, seconded by Member Phillips, to Motion to adjourn.

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



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For: Member Schow, Member Phillips

Against: None

Abstain: Member Larson, Library Director Neill, Member Lupinetti, Member Oliveira

Liaison

Chair