



**Agenda Regular Meeting of the Santa Fe
Public Library Board
May 20, 2025 at 5:45 PM
La Farge Public Library
1730 Llano Street
Santa Fe, NM 87505**

Procedures for Santa Fe Public Library Board Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
 - a. Tuesday, May 20, 2025.
4. Approval of Minutes
 - a. Minutes of the April 15, 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. Brainstorm on issues/concerns with Daniel Hernandez on Midtown/Fogelson renovation.
 1. Advocacy for Free Parking.
 2. Access solutions.
 - b. Tour of Tino Griego Pool/La Farge Pool.
 - c. Updating absent members on an invitation to Representative Cates on HB 27 discussion.
 1. What to ask her in regard to the weeding policy.
 2. Lessons learned in her experience introducing the legislation.
 3. Second year for this bill.
 4. Rena Szczepanski, Representative for the Main Library District, potential invitation.
 5. Mark Lupinetti to extend the invitation(s).
 - d. Revised Vision Statement suggestions.
 - e. Review of Collection Development Policy.

- f. Friends of the Library Report - Tamina Painter.
- g. Discussion on Board Members with expiring terms pending.

9. Old Business

- a. Continued Collaboration on Values statements.
- b. Discussion on Weeding Section of Collection Development Policy. Invitation to Collection Development Manager for June meeting.
- c. Update on Printer Contract for the Library Printers' replacement.
- d. Update on the Operating Agreement with the Friends of the Library.

10. Next Meeting:

- a. Tuesday, June 17, 2025, at Southside 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.