

**CARLSBAD PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**JANUARY 9, 2013**

**1. Call to Order and Roll Call.**

Board President Robert Chavez called the meeting to order at 4:05 p.m.

**Trustees Present**

Robert Chavez  
Vickie Davis  
Richard Fielder  
Kyle Marksteiner  
Sally Miller  
Karen Robinson  
Bob Scholl

**Trustees Excused**

Muriel Gossage Streib; Jay Melnick

**Library Staff**

Cassandra Arnold, Library Director

**Guest**

Norbert Rempe, Carlsbad Anti-Drug & Anti-Gang Coalition

**2. Consider Approval of Agenda.**

Karen Robinson moved and Vickie Davis seconded that the Agenda be approved.

Voting in favor: all      Voting against: none

**3. Consider Approval of Minutes of November 14, 2012.**

Bob Scholl moved and Sally Miller seconded that the minutes be approved as read.

Voting in favor: all      Voting against: none

**4. Consider Approval of Changes to Bylaws .**

It was found unnecessary to revise the Bylaws for a meeting time change. However, minor revisions were made to the name of the library/museum park and a staff title.

The Secretary will send the revised Bylaws and meeting time change to the City Clerk.

Voting in favor: all      Voting against: none

**5. Consider Approval of Policy for Temporary Exhibits and Displays at Carlsbad Public Library.**

The Board reviewed this new policy. Vickie Davis moved and Bob Scholl seconded that the draft policy be approved as presented.

Voting in favor: all      Voting against: none

**6. Review Use of the Library Annex by the Southeast New Mexico Medical Cannabis Alliance for Commercial Purposes.**

The Board reviewed the reported events of the SENMMCA meeting and considered the provisions of the Annex Policy with regard to commercial activities. Cassandra Arnold reported City Attorney Eileen Riordan had reviewed the policy. It was her

opinion that speakers from for-profit organizations, when invited to present an informational talk by a non-profit group which has properly reserved the Annex for their meeting, does not constitute a violation of Annex policy. Vickie Davis moved and Richard Fielder seconded that the Board accept the City Attorney's opinion and find there was no violation of the Annex Policy.

Voting in favor: Kyle Marksteiner, Richard Fielder, Karen Robinson, Sally Miller

Voting against: Bob Scholl, Vickie Davis

7. **Review of Director's Report for December, 2012.**

The Board reviewed the report. Selected statistics:

7,777 persons visited the library

6,097 materials circulated this month (including 2,629 children's & 254 teen items)

173 new library cards issued

296 program attendees

12 Annex meetings

1,399 computer sessions

379 information requests

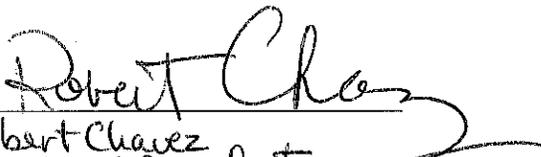
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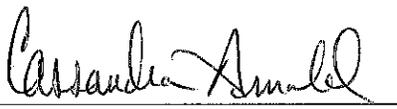
8. **Open Discussion of Library Operations.**

No items were discussed.

9. **Adjourn.**

The meeting adjourned at 5:10 p.m. The next meeting is scheduled for February 13, 2013 at 4:00 p.m. in the Library Annex.

  
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Robert Chavez  
Library Board President

  
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Cassandra Arnold  
Library Director, Board Secretary