

MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, NOVEMBER 08, 2023
AT 101 S HALAGUENO
4:30 P.M.

Voting Members Present: Veronica Barnhart
Heather Counts
Mark Howard
Jennifer Oney
Bernita Smith-Payne
Connie Tate

Voting Members Absent: Robert Chavez, President
Deborah Beard, Vice President
Mike Campos

Ex-Officio Members Present:

Ex-Officio Members Absent: Dale Janway, Mayor
John Lowe, City Administrator
Angie Barrios-Testa, Director of MS

Board Secretary Present: Sarah Jones

Others Present: None

1. **Roll Call of Voting Members and Determination of Quorum.**
Veronica Barnhart called the meeting to order at 4:32 p.m. Roll was called and a quorum was determined to be present.
2. **Approval of the Agenda.**
Mark Howard moved and Veronica Barnhart seconded that the Agenda be approved as submitted.
Voting in favor: Counts, Oney, Smith-Payne, and Tate.
Voting against: None.
Absent: Beard, Chavez, and Campos.
The motion carried.
3. **Approval of Minutes of September 13, 2023 Meeting.**
Heather Counts moved and Jennifer Oney seconded that the minutes be approved as submitted.
Voting in favor: Barnhart, Howard, Smith-Payne and Tate.
Voting against: None.
Absent: Beard, Chavez, and Campos.
The motion carried.

4. **Approval of Public Computers & Use Policy.**

Mark Howard moved and Heather Counts seconded that the Policy be approved as submitted.

Voting in favor: Barnhart, Oney, Smith-Payne and Tate.

Voting against: None.

Absent: Beard, Chavez, and Campos.

The motion carried.

5. **Approval of Library Monthly Reports for September and October 2023.**

Mark Howard moved and Bernita Smith-Payne seconded that the reports be approved as submitted.

Voting in favor: Barnhart, Counts, Oney and Tate.

Voting against: None.

Absent: Beard, Chavez, and Campos.

The motion carried.

6. **Open Discussion of Library Operations.**

a) **Update**

- Electrical project has been completed. Meeting Room Enclosure has been started. PO's have been issued. Walk through for technology will happen in November.
- Sarah attended two library conferences and presented her work on adult literacy.
- New Mexico Library Association is looking at holding their next conference in Carlsbad.

b) **Planning**

- We are starting the work for a library foundation.
- We are starting work on next strategic plan.
- We will start interviewing, researching, working on expanding services, and meeting the public needs.

c) **Open Discussion**

7. **Adjourn.**

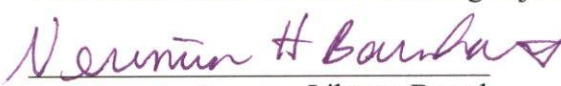
Mark Howard moved and Jennifer Oney seconded that the meeting adjourn. The next regular meeting is scheduled for Wednesday, January 10th, 2024 at 4:30 p.m. in the Library

Voting in favor: Barnhart, Counts, Smith-Payne and Tate.

Voting against: None.

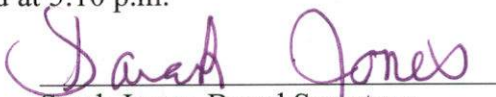
Absent: Beard, Chavez, and Campos.

The motion carried and the meeting adjourned at 5:10 p.m.



Bernita H. Barnhart
Board
Trustee

, Library Board



Sarah Jones, Board Secretary