

Irene S. Sweetkind Public Library
Board Meeting Minutes
December 2, 2008

The Board of the Irene S. Sweetkind Public Library (Library) met in a work session at the Library at 6515-B Hoochaneetsa Blvd. on December 2, 2008 at 9:15 a.m. for the purpose of revising the Library Board Bylaws.

Present were

Board Members Cindy Eakin, Dorothy McDonald, Kathyne Anson, and Claralyn Howard. Phyllis Orbaugh was absent.

Ex Officio Member Mary Badarak, Library Director, was present for a portion of the meeting.

The Members reviewed Amendment (3) to Ordinance 1974-7, Responsibilities of the Library Board; the current Bylaws Approved 5-11-04; commentary of the New Mexico Open Meeting Law; and the Library Director's Job Description, among other items.

After discussing these documents it was decided that further amendment to Ordinance 1974-7 would clarify existing practices as well as the requirements of the State Library. Cindy Eakin offered to prepare a suggested amendment incorporating the issues discussed.

After extensive further discussion of the Bylaws Claralyn Howard was asked to prepare a draft reflecting the sense of the Board. It is attached to these minutes.

Both documents will be considered at the next regular Board meeting for appropriate action.

The only other item of business discussed was the possibility of a reception for all library volunteers to be held in the early afternoon of December 31 at the Library. Mary Badarak was to informally poll volunteers as to their interest. Board Members will provide the refreshments.

The work session and meeting ended at approximately 1 o'clock.

Respectfully submitted,

Claralyn Howard,
Secretary