

## VGPL Board of Directors' Minutes, Monday Sept. 20, 2021

1. **Call to order:** 5:31 p.m.
2. **Public comment:** none
3. **Additions:** none
4. **August Minutes:** approved by voice vote. Jim Zebora motioned to approve, Gemma Ball seconded
5. **Library Director:** E-rate still to be installed; GO bond money must be spent by April; movie night zero attendance; Lynn Mathis to start after book sale upon receipt of background check; patronage up over last year, 2,000 in August; need to check out CPR training.
6. **Treasurer:** August income/expenses net out; Santa Fe County \$50k approved, first check expected soon; look for grants, awards starting in October; Square terminal purchased for book sale; meeting with Gordon Groff, 990 preparer, agreement signed; Tech-Niche budgeted at \$7,200 for the FY, already spent \$5,000, have to manage going forward, may need budget adjustment.
7. **Promotional Committees:**
  - Executive:** Did not meet, but will meet following fall fundraisers
  - Finance:** Did not meet
  - Development:** Book sale signs PSAs, New Mexican ad and communications in progress; Oktoberfest set for Oct. 16 at Santa Fe Brewing Tap House; more than 50 tickets sold;
  - Nominating:** Nancy waiting to hear from Joe Durlak
  - Community Relations:** Nancy joined committee;
8. **Old Business:** Voice vote approve changing VGPL officers at First National to delete former VP Walling and include VP Gemma Ball, duly elected by VGPL Board of Directors, Val proposed, Nancy seconded
9. **New Business:** CR Chairman Dusty contacting Hank Hughes for meeting to update him on library accomplishments and needs; Dusty also contacting HOAMCO regarding possible donation; LANL still not returning Patrick's calls; he will ramp up efforts; Jim to update board and committee rosters.
10. **Announcements:** none
11. **Next Meeting:** Monday, October 18, 5:30 p.m.
12. **Adjourn:** 6:57 p.m.