Eagle Nest Public Library
74 N. Tomboy Dr.--PO Box 168
Eagle Nest, NM 87718

Library Board of Director Meeting Minutes
Tuesday, January 9, 2018

The meeting was called to order at 4:00PM by Cathy Coppy, the President

Roll Call: Present were Cathy Coppy, Kim Jarigese, Vice-President, Board Members Cindy Carr and Zelda Drew. Ron Anderson, the Library Director was present.

Cindy Carr made the motion to approve the agenda, Zelda Drew seconded and the motion carried by a 4-0 vote.

Cindy Carr made the motion to approve the Minutes from the December 5, 2017, meeting, as corrected, Kim Jarigese seconded and the motion carried by a 4-0 vote.

After some discussion, some changes were made to the Library Loan Policy. Cindy Carr made the motion to approve the Library Loan Policy, as amended, Zelda Drew seconded and the motion carried by a 4-0 vote. Cindy Carr agreed to do the amended version and distribute via e-mail. Approval was to be made by e-mail to Cathy Coppy.