



Roswell Public Library Board of Trustees

Held at the Roswell Public Library
Bondurant Room
March 26, 2026

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 26-12.

Call to Order by Presiding Officer

This meeting convened at 4:04 p.m. with Sally Yntema presiding.

Roll Call & Determination of Quorum

Sally Yntema, presiding and Member Sandra Shank present. Members Marcos Nava and Janice Dunnahoo joining by phone
Library Staff Present: Enid Costley, Library Director.
Guests Present: no guests were present

Approval of Agenda

Member Sandra Shank motioned for the approval of the agenda for the February 26, 2026 Regular Board Meeting of the Roswell Public Library. Member Marcos Nava seconded. A voice vote was unanimous and the motion passed 4-0 with Members Janice Dunnahoo and Marcos Nava joining by phone.

Approval of Minutes

Member Jan Dunnahoo motioned for the approval of the minutes of the February 26, 2026 meeting of the Roswell Public Library Board of Trustees. Member Sandra Shank seconded. A voice vote was unanimous and the motion passed 4-0 with Members Janice Dunnahoo and Marcos Nava joining by phone.

Non-Action Items (Information items)

2. Finances

- a. Library Budget for FY 2027 – submitted - The fiscal year 2027 operating budget was submitted with a 2% increase. The increase went toward creation of a supervisor position, replacement of Halo air filters, and two-year roof maintenance agreement otherwise the budget accounts were essentially the same.
- b. Capital Projects
 - i. Children's Garden: We included the Children's Garden in the capital projects for fiscal year 2027 in the event that the project is not completed before the end of the fiscal year 2026
 - ii. Creating a flexible meeting space in the southwest corner. This would allow the library to have a glassed in small meeting room for library programming or community group meetings

Action Items

3. **Collection Development Policy - review** – the current collection development was reviewed by the Roswell Public Library Board of Trustees. The New Mexico State Library requires that the collection development policy be reviewed every three years. There were no changes.

MOTION

Member Sandra Shank motioned to accept the current collection development policy with no changes. Member Marcos Nava seconded. A voice vote was unanimous and the motion passed 4-0 with Members Janice Dunnahoo and Marcos Nava joining by phone.

4. **2024 General Obligation Bond Funds**

MOTION

Member Janice Dunnahoo made a motion to use 50% or more of the 2024 General Obligation Bond Funds on the library collections. Member Marcos Nava seconded. A voice vote was unanimous and the motion passed 4-0 with Members Janice Dunnahoo and Marcos Nava joining by phone.

5. **RISD Proposal**- no discussion

MOTION

Item died for lack of a motion

Library Staff Reports

6. Library Director's Report - The library director's report was presented with the addition of information on an update of the Spring River Project. The Roswell Public Library has on loan two of the statues (First Jump and Vaqueros) that are part of the Spring River Project. These statues and 3 or 4 more will later be placed in Cahoon Park. In about three or four months the Buffalo Soldier will be completed and placed in the Roswell Public Library. Work has already begun on the next statue of the Pioneer Woman holding a lamb with the dog on her side.
 - a. WPA images and photos – the Roswell Public Library is applying for two funding projects related to the WPA images and photos we now have on long term loan from the organization formally known as the New Mexico Chapter of the New Deal. The first funding project is a grant from the New Mexico Library Foundation the library is seeking funds to protect and store the collection and determine housing for the project when sharing with other organizations. The second funding project is to apply for a high school summer intern to work 14 hours at the library between June 1, 2026 and July 31, 2026 at no cost to the Roswell Public Library. The summer intern would assist with rehousing the images and researching the images with the goal to tell a story about the images that may be used in displays.

- b. Summer Reading Program – We have finalized the summer reading program brochure. We hope to do a fundraiser with Texas Roadhouse through the Roswell Library Foundation. The Roswell Public Library received a \$300 check made out to the Friends of the Library from Taqueria Jalisco for the summer reading program.

Public Participation on Agenda Items

No public participation on agenda items

Adjourn

The meeting adjourned at 4:50 p.m.