



Roswell Public Library Board of Trustees

Held at the Roswell Public Library
Bondurant Room
February 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 25-28.

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 Members Marcos Nava present. Members Janice Dunnahoo and Jennifer Cole joining by phone
Library Staff Present: Enid Costley, Library Director.
Guests Present: no guests were present

Approval of Agenda

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

Approval of Minutes

Member Marcos Nava motioned for the approval of the minutes of the January 22, 2026 meeting of the Roswell Public Library Board of Trustees. Member Jennifer Cole seconded. A voice vote was unanimous and the motion passed 4-0 with Members Janice Dunnahoo and Jennifer Cole joining by phone.

Non-Action Items (Information items)

2. Finances

- a. 2022 General Obligation Bond Funds – All funds for the 2022 General Obligation Bond Funds have been spent except for a few dollars that will be used to purchase materials. We are in the process of requesting reimbursement.
- b. New Mexico State Grants in Aid - Roswell Public Library received \$10,000 in funds through the New Mexico State Grants in Aid. We have used the funds to purchase 6 iPads, cases and screen protectors for staff to use to promote library services and in programs, the little bit we have left over will be used to purchase materials.
 - a. Carnegie Foundation of New York – Roswell Public Library received \$10,000 from the Carnegie Foundation. The intent is that libraries are to use this to celebrate the 250th Anniversary of the signing of the Declaration of Independence. Enid Costley has a meeting with

councilor Halvorson next week to learn more about the events planned for Roswell's American 250

- b. Library Park – We are in the process of having the property assessed.
- c. Library Budget – We had a small crisis when it was discovered that the library has used all its budgeted electric funds. The matter was handled by the finance department without going before the City Council.
- d. Library Budget for FY2027– the Roswell Public Library operating budget was submitted with a 2% budget increase. We added funds to personnel to create a supervisory position, to replace filters in the Halo air filters devices and to pay for a two-year contract with Roof-Care for roof maintenance (vs one-year contract). Included in the budget was painting the wall in the magazine area and around the children's service desk.

Action Items

- 3. **American 250/Roswell 250** – Enid Costley has a meeting with Councilor Halvorson next week on March 3 to learn more about the event planned for Roswell's American 250. Christi Iffergan, cataloger, is currently working on a grant offered by the Smithsonian "Democracy in Dialogue" a professional development opportunity that includes place-based teaching summit at the Smithsonian plus an honorarium for those who complete the program.

MOTION

Item died for lack of motion.

FOR THE RECORD: Member Jennifer Cole joined the meeting in person at 4:27 p.m.

- 4. **Capital Projects** – Included in the FY27 capital projects is the Children's Garden as the project might span over two budget years. There was a discussion about what other items might be added into the Capital Projects.

MOTION

Item died for lack of motion.

- 5. **2024 General Obligation Bond Funds** – The State Library has notified the tribal and public libraries that the 2024 GO Bonds have been sold. According to the State Library the Public Libraries will share an allocation of \$6,000,000 and the Tribal Public Libraries will share an allocation of \$1,000,000. Because of the delay in the Bonds being sold, you will have until April 1, 2029, to spend down the funds. Roswell Public Library should receive \$169,038.61. Typically, we spend the funds equally over two

fiscal years. There was a discussion about what funds might be spent on, but more information is needed.

MOTION

Item died for lack of motion.

Library Staff Reports

6. Library Director's Report - The library director's report was presented as written.

Jennifer Cole was thanked for her service to the City of Roswell and more especially the Roswell Public Library.

Public Participation on Agenda Items

No public participation on agenda items

Adjourn

The meeting adjourned at 4:36 p.m.