



County of Los Alamos

Minutes

Library Board

Mesa Public Library
2400 Central Avenue

Monday, November 4, 2019

5:30 PM

Mesa Public Library, meeting room 3

1. CALL TO ORDER

Members present:

Kelly Dolejsi
John Gustafson
Rena Mitchell
Rebecca Rodriguez
Whitney Spivey

Others present:

Jennifer Baker, member of the public
David Izraelevitz, council liaison
Eva Jacobson, board admin
Eileen Sullivan, library manager

Call to Order

Chair Rodriguez called the meeting to order at 5:33pm at the Mesa Public library, 2400 Central Ave. Los Alamos, NM 87544

Chair Rodriguez and Manager Sullivan presented outgoing Library Board Chair, Jennifer Baker with a certificate of appreciation and thanked her for her service to the library board.

2. PUBLIC COMMENT

Patron comment cards were reviewed. Comments included a complaint about the wording of overdue notices, the broken fireplace at the White Rock branch library, and what a patron considered to be inappropriate language in a novel.

3. BOARD BUSINESS

[12469-19](#)

Review and Approval of minutes from the October 7th 2019 Library Board meeting

Attachments: [Board Draft Minutes 10_07_19](#)

Motion: Board member Spivey moved to approve the minutes of the

October 7th 2019 Library Board meeting as written. Board member Gustafson seconded the motion. Motion passed with all in favor (5/5)

4. **ADOPTION OF REVISIONS TO LIBRARY POLICIES**

[12470-19](#) Adoption of revisions to Library Policies

Attachments: [Library Policies 2019 Final draft 102819](#)

Motion: Board member Gustafson moved to approve the revised library policies as written and recommended that the policy revisions will be made available to the public in a press release and social media posts prior to Council approval. Vice Chair Dolejsi seconded. Motion passed with all in favor (5/5)

5. **CHAIR AND BOARD MEMBER REPORTS**

A. **Chair's Report**

No report

B. **Board, Commission and Committee Luncheon Report**

Vice Chair Dolejsi will attend the next luncheon on November 14th.

C. **Friends of Los Alamos County Library Liaison Report**

The Friends book store had a successful book sale last month. The Friends of the library have raised enough funds to cover the grant to the library this year. Any funds raised for the rest of the calendar year will be profit in excess of the annual grant.

6. **BOARD & STAFF COMMUNICATIONS**

A. **Manager's Report**

Library Manager Sullivan reported on Library highlights from the previous month and mentioned several upcoming event.

7. **COUNCIL LIAISON - QUESTIONS & ANSWERS**

Council member Izraelevitz answered questions about several proposed County projects including the Splash pad in White Rock and the urban bike trail in Los Alamos.

8. **INFORMATIONAL ITEMS: Next meeting 12-2-2019 at the White Rock Library Branch**

The next meeting is scheduled for December 2nd 2019 5:30pm at the White Rock branch

9. ADJOURNMENT

The meeting adjourned at 6:15 pm

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Library Administrative Office at 662-8240 if a summary or other type of accessible format is needed.