

**LOS ALAMOS COUNTY  
LIBRARY BOARD  
Draft Minutes  
October 7, 2019**

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**Members present:**

Kelly Dolejsi  
Rena Mitchell (arrived after first vote)  
Rebecca Rodriguez  
Whitney Spivey

**Members absent:**

John Gustafson

**Others present:**

Eva Jacobson, board admin. Ben Olbrich, Dept. of Public Utilities. Eileen Sullivan, library manager.

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**1. Call to Order**

Vice Chair Rodriguez called the meeting to order at 5:35pm at the Mesa Public library, 2400 Central Ave. Los Alamos, NM 87544

**Motion:** Board member Dolejsi moved to start the meeting with agenda item 3, Presentation by Dept. of Public Utilities. Board member Spivey seconded the motion. Motion passed with all in favor (3/3)

**2. Presentation by the Dept. of Public Utilities and possible Board Action**

Ben Olbrich presented a proposal for the installation of electric vehicle charging stations in Los Alamos County. One of the four proposed sites is the West parking lot at the Mesa Public Library. The project is intended to support the replacement of petroleum fueled vehicles, but is contingent on a grant award.

**Motion:** Board member Spivey moved that the Library Board recommend the installation of electric vehicle charging stations at the West Parking Lot at Mesa Public Library. Board member Dolejsi seconded the motion. Motion passed with all in favor (4/4)

**3. Welcome to new board member:** The Board welcomed new board member, Rena Mitchell.

**4. Public comment/correspondence (for items not on the agenda):** Comment cards were reviewed. Comments included a complaint about too restrictive Hoopla borrowing limits, a request for Spanish language items at the WR branch

library, and a complaint about the noise level at a family program during the summer.

## **5. Board Business**

### **A. Review and approval of the minutes of September 9<sup>th</sup> 2019**

**Motion:** Board member Dolejsi moved to approve the minutes of the September 9<sup>th</sup> 2019 Library Board meeting as written. Board member Spivey seconded the motion. Motion passed with all in favor (4/4).

### **B. Election of officers**

**Motion:** Board member Spivey moved to elect Rebecca Rodriguez to serve as Library Board Chair and Kelly Dolejsi to serve as Library Board Vice Chair. Board member Mitchell seconded. Motion passed with all in favor (4/4)

## **Chair and Board member report**

**A. Chair's Report:** No report.

**B. Board, Commission and Committee Luncheon Report:** a written report from the meeting was shared with the Board.

**C. Friends of Los Alamos County Library Liaison report:** No report

## **6. Board/Staff Communications**

### **A. Manager's Report**

Manager Sullivan gave a report of library highlights and shared summer reading program statistics. She also mentioned the upcoming events "Wonders on Wheels" and an Author Speak event with Jack Loeffler.

### **B. Update on revision of Library policies**

The draft revision has been reviewed by CSD Dept. head, Brian Brogan, and Assistant County Attorney, Katie Twaits. The revisions will be reviewed by the Library Board and a vote to accept the proposed changes will be held at the November Library Board meeting.

**7. Q & A with Council Liaison:** No comment

## **8. Informational items (time and date of next meeting)**

The next meeting is scheduled for November 4<sup>th</sup> 2019 5:30pm at the Mesa Public Library

## **9. Adjournment**

The meeting adjourned at 6:30 pm.

**Approved by the Library Board November 4th, 2019**

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**Rebecca Rodriguez, Board Chair**