



# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## Agenda - Final Library Board

*Jennifer Baker, Chair; Michelle Griffin, Megan Fox, Tim  
Langworthy, and Ginny White, Members*

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Monday, August 7, 2017

5:30 PM

Mesa Public Library

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1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the  
public on items that are not otherwise included in this agenda.*

3. **BOARD BUSINESS**

A. **9788-17** Minutes from the Library Board Meeting(s) on [July 10th 2017].

**Presenters:** Library Board

**Attachments:** A - Library Board Draft Min 7-10-17

4. **CHAIR AND BOARD MEMBER REPORTS**

A. **Chair's Report**

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

5. **BOARD & STAFF COMMUNICATIONS**

A. **9789-17** [Managers Report ]

**Presenters:** Library Board

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

7. **INFORMATIONAL ITEMS**

8. **ADJOURNMENT**

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.





# County of Los Alamos

## Staff Report

August 07, 2017

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** A.

**Index (Council Goals):**

**Presenters:**

**Legislative File:** 9788-17

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### **Title**

Minutes from the Library Board Meeting(s) on [July 10th 2017].

### **Recommended Action**

**I move that the Board approve the Minutes for [July 10th 2017].**

### **Attachments**

A - Draft Minutes for [July 10th 2017]

***LOS ALAMOS COUNTY  
LIBRARY BOARD  
Regular Meeting Minutes  
July 10<sup>th</sup>, 2017***

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**Members present:**

Jennifer Baker  
Michelle Griffin  
Tim Langworthy  
Megan Fox

**Members absent:**

Ginny White

**Others present:**

Bernadine Goldman, Acting Library Manager  
Eileen Sullivan, Library Manager  
JohNeva Martinez, Administrative Support  
Chris Chandler, Council Liaison

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**1. Call to Order**

Jennifer Baker called the meeting to order at 5:35pm Mesa Public Library  
2400 Central Avenue Los Alamos, NM 87544

**2. Public comment/correspondence (for items not on the agenda)**

Patron Comment: Patron complained that she often has to wait for copies. Bernadine noted that the library used to have 3 copiers downstairs that never worked and now has one that works wonderfully. There may be some rare busy times with a small wait but the copier is pretty much available when needed.

Patron Comment: Finding parking on Farmers Market morning is very difficult when trying to attend Library programs.

Patron Comment: Library catalog does not bring up a clear search when looking for dental materials.

Patron Comment: The library is in complete need of a reno.

**3. Board Business**

**A. Review and approval of the minutes of the June 5<sup>th</sup> 2017 minutes.**

**A MOTION WAS MADE BY Tim Langworthy SECONDED BY Michelle Griffin TO APPROVE THE MINUTES OF June 5<sup>th</sup> 2017.**

The motion passed unanimously (4/0).

#### **4. Chair and Board Members' Reports**

##### **A. Chair's report**

Library Board members assisted Katy at the Chamber Fest table. They had a great turn out, lots of visits and enjoyed interacting with the public and promoting the Libraries.

##### **B. Friends of Los Alamos County Library Liaison report**

The book store held a \$5.00 brown bag side walk sale a few weeks ago and raised \$750 dollars in two days. They currently have a ton of children's books if anyone is in need.

#### **5. Board/Staff Communications**

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

###### **i. Introducing new Library Manager, Eileen Sullivan**

Eileen Sullivan was introduced to the Library Board. She's excited to be here in Los Alamos. She shared her background experience and general philosophy.

###### **ii. Retirement**

Bernadine Goldman will be retiring on August 25<sup>th</sup> from the Library after many dedicated years of service.

###### **iii. Programming and service updates**

Lots of things happening this summer at the libraries. Bernadine shared flyers and calendars of all the upcoming events including the winners of the youth services book mark contest on Build a Better World.

###### **iv. Statistics**

N/A

#### **6. Q & A with Council Liaison**

On August 8<sup>th</sup> there will be a meeting about the Rec projects all are welcome to attend and share their ideas. The HVAC is still on schedule for next year. The Manhattan project is in search of steering committee members if you know of anyone interested.

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

The next meeting is scheduled for August 7<sup>th</sup> at 5:30 p.m. Mesa Public Library  
2400 Central Avenue Los Alamos, NM 87544

**8. Adjournment to Art Reception/Meet &Greet for Eileen Sullivan**

**A MOTION WAS MADE BY Michelle Griffin SECONDED BY Tim Langworthy  
TO ADJOURN THE MEETING.**

The motion passed unanimously (4/0).

The meeting adjourned at 6:04pm.

**COMMUNITY SERVICES DEPARTMENT  
LIBRARY BOARD**

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**Jennifer Baker, Library Board Chair**

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**Date**



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**Title**  
[Managers Report ]