



County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda - Final

Library Board

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

Tuesday, September 5, 2017

5:30 PM

White Rock Branch Library

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

3. BOARD BUSINESS

A. Review and approval of the minutes.

[9868-17](#)

Minutes from the Library Board Meeting(s) on August 7th 2017.

Presenters:

Eileen Sullivan

Attachments:

[A - Library Board Draft Min 8-7-17](#)

4. CHAIR AND BOARD MEMBER REPORTS

A. Chair's Report

B. Friends of Los Alamos County Library Liaison Report

5. BOARD & STAFF COMMUNICATIONS

A. Manager's Report

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

September 05, 2017

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters: Eileen Sullivan

Legislative File: 9868-17

Title

Minutes from the Library Board Meeting(s) on August 7th 2017.

Recommended Action

I move that the Board approve the Minutes for August 7th 2017.

Attachments

A - Draft Minutes for August 7th 2017.

***LOS ALAMOS COUNTY
LIBRARY BOARD
Draft Meeting Minutes
August 7th, 2017***

Members present:

Jennifer Baker
Michelle Griffin
Megan Fox
Ginny White

Members absent:

Tim Langworthy

Others present:

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

1. Call to Order

Jennifer Baker called the meeting to order at 5:31pm Mesa Public Library
2400 Central Avenue Los Alamos, NM 87544

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

Patron Comment: Patron would like exclusive rights 4-6 weeks to library materials when new requested items come in.

Patron Comment: Please get Book Buddies in the WR Library.

Patron Comment: Staff went out of their way and were very helpful.

3. Board Business

A. Review and approval of the minutes of the July 10th 2017 minutes.

**A MOTION WAS MADE BY Michelle Griffin SECONDED BY Megan Fox
TO APPROVE THE MINUTES OF July 10th 2017.**

The motion passed unanimously (4/0).

4. Chair and Board Members' Reports

A. Chair's report

Notice of possible quorum was issued for the August 8th Council Meeting just in case other Library Board members decide to attend. Jennifer will be out of town for the next Boards and Commissions Meeting Ginny will attend and take notes.

B. Friends of Los Alamos County Library Liaison report

The Friends are working on a new brochure for the book store. Teachers can receive free books for the classroom from the book store.

5. Board/Staff Communications

A. Manager's Report

i. Retirement

Bernadine's last day will be August 25th. Join us for Banana Splits and Cake on the 25th from 1-3 MPL 3rd Floor.

ii. Programming and service updates

Highlights for YS programming this summer. 55 programs in June for ages 0-18 with 2,252 people in attendance. 57 programs in July for ages 0-18 with 1,841 people in attendance. 1,156 people voted in weekly show down poles. 764 weekly visits from summer library club participants. 284 middle and high school reviews submitted and over 300 contacts with middle and high school students participating in daily contests. J.A. Jance will be here on Tuesday September 19th at Fuller Lodge.

iii. Statistics

Yearend stats saw no decreases. The libraries continue to increase in many areas. See the programming updates for YS summer stats.

6. Q & A with Council Liaison

On August 8th there will be a meeting about the Rec projects all are welcome to attend and share their ideas. The housing project for A19 has been approved.

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

The next meeting is scheduled for September 5th at 5:30 p.m. White Rock Branch Library 10 Sherwood Boulevard, White Rock, nm 87547.

8. Adjournment

**A MOTION WAS MADE BY Ginny White SECONDED BY Michelle Griffin
TO ADJOURN THE MEETING.**

The motion passed unanimously (4/0).

The meeting adjourned at 6:18pm.

**COMMUNITY SERVICES DEPARTMENT
LIBRARY BOARD**

Jennifer Baker, Library Board Chair

Date