



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

Jennifer Baker, Chair, Megan Fox, Tim Langworthhy, Rebecca Rodriguez, and Ginny White, Members

Monday, August 6, 2018

5:30 PM

Mesa Public Library meeting rooms

1. **CALL TO ORDER**

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**

[10983-18](#)

Review and Approval of Minutes of June 19, 2018 special Library Board Meeting

Attachments: [A - Board draft minutes 6 19 2018](#)

4. **CHAIR AND BOARD MEMBER REPORTS**

A. **Chair's Report**

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

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

5. **BOARD & STAFF COMMUNICATIONS**

A. **Manager's Report**

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

7. **INFORMATIONAL ITEMS**

[11070-18](#)

Time and date for next meeting September 10. 2018 at the White Rock Branch Library

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 06, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: 10983-18

Title

Review and Approval of Minutes of June 19, 2018 special Library Board Meeting

Recommended Action

I move that the Board approve the minutes June 19. 2018 as written

Attachments

A - Board draft minutes_6_19_2018

**LOS ALAMOS COUNTY
LIBRARY BOARD
*Draft Minutes
June 19, 2018***

Members present:

Jennifer Baker (Chair)
Tim Langworthy (Vice Chair)
Rebecca Rodriguez
Megan Fox

Members absent:

Ginny White

Council Liaison: Susan O'leary (not present)

Others present: Eileen Sullivan, Library Manager, Veronica Encinas, White Rock Branch Librarian, Michelle Mittrach, APPB member, Jackie Hurtle, APPB guest

1. Call to Order

Chair Baker called the meeting to order at 5:31pm at the White Rock Branch Library.

- 2. Public comment/correspondence (for items not on the agenda):** Board member Megan Fox said she would like the library to open earlier in the morning.

3. Board Business

A. Review and approval of the minutes of June 4th 2018.

Motion: Vice Chair Langworthy moved to approve the minutes as written. Board member Rodriguez seconded. The motion was approved with all in favor.

B. Review and discussion about proposed art piece for the library branch in WR.

Michelle Mittrach presented a proposal for a piece of art consisting of woven glass by a team of artists Eric Markow and Thom Norris for possible installation over the fireplace mantel at the White Rock Branch Library.

Motion: Vice Chair Langworthy moved to recommend that the APPB move ahead with the evaluation and approval of proposed art piece for the WR Branch Library. Board member Rodriguez seconded. The motion was approved with all in favor.

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

The next meeting is scheduled for July 9th at 5:30pm at Mesa Public Library, 2400 Central Ave. NM 87544.

5. Adjournment

The meeting adjourned at 5:52pm.

Approved by the Library Board July 9, 2018

Jennifer Baker, Board Chair



County of Los Alamos

Staff Report

August 06, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: **11070-18**

Title

Time and date for next meeting September 10. 2018 at the White Rock Branch Library