



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

Monday, February 4, 2019

5:30 PM

Mesa Public Library Meeting room 3

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

[11652-19](#) Review and approval of the minutes of January 7, 2019

Attachments: [Board Draft Minutes 01 07 19](#)

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

B. Review and Discussion of Library Policies

C. Review of and possible action on letter for Library Legislative day

[11653-19](#) Review and possible action on letter for Library Legislative Day

6. COUNCIL LIAISON - QUESTIONS & ANSWERS

7. INFORMATIONAL ITEMS: next meeting March 4, 2019 at 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.

LOS ALAMOS COUNTY
LIBRARY BOARD
Draft Minutes
January 7, 2019

Members present:

Jennifer Baker
John Gustafson
Kelly Dolejsi
Rebecca Rodriguez

Members absent:

Whitney Spivey

Others present:

Eileen Sullivan, Library Manager

1. Call to Order

Jennifer Baker called the meeting to order at 5:32pm. Mesa Public Library, 2400 Central Ave., Los Alamos, NM 87544.

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

Eileen shared several customer comments. Patrons are happy the library is open again. Comments regarding the interfiling of the fiction genres was divided. Once patron loves the change another patron does not.

2. Board Business

A. Review and approval of the minutes of December 3rd.

- a. Rebecca Rodriguez moved to approve the minutes from December 3rd. Kelly Dolejsi seconded the motion. Motion passed.

B. Review of and possible action on letter for Library Legislative Day

- a. The board reviewed and discussed a sample letter from last year. No action was taken.

C. Chair's Report

- a. Jenn Baker discussed upcoming board business including items in the current work plan. The board will begin reviewing library policies next month.

D. Friends of Los Alamos County Library Liaison report

No report. Kelly Dolejsi will attend the January FLACL meeting.

E. Board/Staff Communications

a. Manager's Report

Eileen reported on December library highlights. Best-selling author Hampton Sides presented his newest book "On Desperate Ground" to a packed house in Fuller Lodge on December 4. The annual Noon Year's Eve celebration was a big hit again at both libraries with 140 attendees in Los Alamos and 50 attendees in White Rock. The move back into the library went smoothly.

F. Q & A with Council Liaison

None

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

The next meeting is scheduled for February 4 at 5:30pm. Mesa Public Library
2400 Central Avenue, Los Alamos, NM 87544

H. Adjournment

The meeting adjourned at 5:57 pm.

Approved by the Library Board February 4th, 2019

Jennifer Baker, Board Chair



County of Los Alamos

Staff Report

February 04, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: 11652-19

Title

Review and approval of the minutes of January 7, 2019

Recommended Action

I move that the Board approve the minutes of January 7, 2019 as written

Attachments

A - Board_Draft_Minutes_1_7_2019



County of Los Alamos

Staff Report

February 04, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: C.

Index (Council Goals):

Presenters:

Legislative File: 11653-19

Title

Review and possible action on letter for Library Legislative Day

Recommended Action

I recommend that the letter for library legislative day be approved as written for distribution to Los Alamos County legislators during Library Legislative Day, February 8, 2019