



# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## BCC Agenda

## Library Board

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Monday, September 9, 2019

5:30 PM

White Rock Branch Library

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### 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

#### A. [12283-19](#) Approval of the Minutes

**Recommendation:** I move that the Board approve the attached minutes

**Presenters:** Jennifer Baker

**Attachments:** [A - Draft Minutes for August 5, 2019](#)

### 4. BOARD/STAFF COMMUNICATIONS

#### A. [12284-19](#) Chair Report

**Presenters:** Jennifer Baker

#### B. [12286-19](#) Friends of Los Alamos County Library Liaison Report

**Presenters:** Whitney Spivey

#### C. [12285-19](#) Manager's Report

**Presenters:** Eileen Sullivan

### 5. INFORMATIONAL ITEMS

### 6. 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 09, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** A.

**Index (Council Goals):**

**Presenters:** Jennifer Baker

**Legislative File:** 12283-19

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### **Title**

Approval of the Minutes

### **Recommended Action**

I move that the Board approve the attached minutes

### **Body**

Review and approval of the Minutes for August 5, 2019

**LOS ALAMOS COUNTY  
LIBRARY BOARD  
Draft Minutes  
August 5, 2019**

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**Members present:**

Jennifer Baker  
Kelly Dolejsi  
Rebecca Rodriguez

**Members absent:**

John Gustafson  
Whitney Spivey

**Others present:**

Eileen Sullivan, library manager  
Eva Jacobson, board admin  
David Izraelevitz, council member  
Bobbie Henig, member of public

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**1. Call to Order**

Chair Baker called the meeting to order at 5:33pm at the Mesa Public Library, 2400 Central Ave. Los Alamos, NM 87544

- 2. Public comment/correspondence (for items not on the agenda):** Library patron, Bobbie Henig, was present to address the Library Board about a number of issues. Ms. Henig asked that adult patrons and older generations in particular be given more consideration at the library. She raised a number of safety and noise issues including scooter use in the library, lighting issues in study areas, other repair issues that she felt should have been addressed during the library closure, study room use for out of state patrons, and noise travelling from youth services areas including loud programming. Ms. Henig asked to be contacted by Library Manager Sullivan for an update on her complaints.

**3. Board Business**

**A. Review and approval of the minutes of July 1<sup>th</sup>**

**Motion:** Board member Rodriguez moved to approve the minutes of the July 1<sup>th</sup> 2019 Library Board meeting as written. Board member Dolejsi seconded the motion. Motion passed with all in favor (3/3).

**4. Chair and Board member report**

**A. Chair's Report:** Chair Baker reported on Board vacancies. Vice Chair Rodriguez told the board she will be applying to serve a second term on the Library Board.

**B. Board, Commission and Committee Luncheon Report:** No report

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

**5. Board/Staff Communications**

**A. Manager's Report**

Manager Sullivan distributed a list of library highlights from the month of July and upcoming events.

**B. Final Review and Discussion of Library Policies**

The Board reviewed the draft of the revised Library Policies. Board member Dolejsi offered several grammatical corrections. No further substantial changes were made and the Board is now seeking legal review of the proposed changes.

**Motion:** Vice Chair Rodriguez moved that the recommended changes to the Library Policies be submitted to the County Attorney for legal review. Board member Dolejsi seconded the motion. Motion passed with all in favor (3/3).

**6. Q & A with Council Liaison:** Council member Izraelevitz spoke in favor of seeking public input for any significant changes to the Library Policies before the revised Policies are brought before the Council for approval. He expressed the opinion that the Council would view proposed changes more favorably if the public has been invited to participate in discussions of any proposed changes.

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

The next meeting is scheduled for October 7th 5:30pm at the Mesa Public Library

**8. Adjournment**

The meeting adjourned at 6:15 pm.

**Approved by the Library Board September 9th, 2019**

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**Jennifer Baker, Board Chair**



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**Agenda No.:** A.

**Index (Council Goals):**

**Presenters:** Jennifer Baker

**Legislative File:** 12284-19

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### **Title**

Chair Report

### **Body**

Chair Baker will present the Chair report



# County of Los Alamos

## Staff Report

September 09, 2019

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**Agenda No.:** B.

**Index (Council Goals):**

**Presenters:** Whitney Spivey

**Legislative File:** 12286-19

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### **Title**

Friends of Los Alamos County Library Liaison Report

### **Body**

Member Spivey will present the Friends of Los Alamos County Library report



# County of Los Alamos

## Staff Report

September 09, 2019

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**Agenda No.:** C.

**Index (Council Goals):**

**Presenters:** Eileen Sullivan

**Legislative File:** 12285-19

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**Title**

Manager's Report

**Body**

Eileen Sullivan will present the Manager's Report.