

***LOS ALAMOS COUNTY  
LIBRARY BOARD  
Draft Meeting Minutes  
August 7<sup>th</sup>, 2017***

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**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

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**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 10<sup>th</sup> 2017 minutes.**

**A MOTION WAS MADE BY Michelle Griffin SECONDED BY Megan Fox  
TO APPROVE THE MINUTES OF July 10<sup>th</sup> 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 8<sup>th</sup> 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 25<sup>th</sup>. Join us for Banana Splits and Cake on the 25<sup>th</sup> from 1-3 MPL 3<sup>rd</sup> 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 19<sup>th</sup> 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 8<sup>th</sup> 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 5<sup>th</sup> 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**

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**Jennifer Baker, Library Board Chair**

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**Date**