

**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