

**LOS ALAMOS COUNTY**  
**LIBRARY BOARD**  
**Draft Minutes**  
**October 1, 2018**

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**Members present:**

Jennifer Baker (Chair)  
Rebecca Rodriguez  
Megan Fox

**Members absent:**

**Council Liaison:** Susan O'Leary (not present)

**Others present:** Eileen Sullivan, Library Manager. Eva Jacobson, Administrative Support. Ginny White, member of the public

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**1. Call to Order**

Chair Baker called the meeting to order at 5:35pm at Mesa Public Library

- 2. Public comment/correspondence (for items not on the agenda):** Ginny White said that the services and spaces provided during the HVAC project has excited her expectations. She particularly liked the Youth space set up in the class room of Fuller Lodge.

**3. Board Business**

**A. Review and approval of the minutes of August 6th 2018 Library Board meeting.**

**Motion: Board member Rodriguez moved to approve the minutes as written. Board member Fox seconded. The motion was approved with all in favor. (3/0)**

**4. Chair and Board Members' Reports**

**A. Chair's Report:** Chair Baker reported that seven applications for the three vacancies on the board have been received. There is sufficient diversity with respect to party affiliation to move forward with interviews. The interviews will take place in mid-October.

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

Chair Baker reported from the B&C luncheon. The highlights included updates from several projects and events including the dedication of three wind sculptures in front of the library, audio on the Bandelier shuttle, waste water facility, CSD flow trail proposal, and future location for the visitor center in Los Alamos.

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

**5. Board/Staff Communications**

**A. Manager's Report presented by Eileen Sullivan**

- Construction report: There have only been a few minor hiccups and the project seems to be on schedule
- Feedback about the HVAC project from the public and Council has been overwhelmingly positive with only a few complaint. The complaints have mainly centered on the lack of services and spaces for the Middle school patron segment. Council member Fox agreed with this summary and stated that she has been approached with complaint from parents of middle school age kids.
- Municipal Leagues conference report: the group of librarians participating in the Municipal League conference were very active in the drafting of several resolutions. One resolution concerning funding for broadband will be pursued by the League in the Legislature.
- Event report: The upcoming Community sing-a-long has run into licensing problems and the nature of the event is up in the air. On October 26<sup>th</sup>

**6. Q & A with Council Liaison**

No report

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

The next meeting is scheduled for November 5th at 5:30pm,  
Throne room at Fuller Lodge

**8. Adjournment**

The meeting adjourned at 6:00 pm.

**Approved by the Library Board December 3rd, 2018**

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**Jennifer Baker, Board Chair**