

LOS ALAMOS COUNTY
LIBRARY BOARD
Draft Minutes
December 3, 2018

Members present:

Jennifer Baker
Rebecca Rodriguez
Kelly Dolejsi
Whitney Spivey
John Gustafson

Members absent:

Others present:

Eileen Sullivan, Library Manager
Ginny White, public

1. Call to Order

Jennifer Baker called the meeting to order at 5:35 pm. White Rock Branch Library, 10 Sherwood Boulevard, White Rock, NM 87547.

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

Eileen shared customer comments. Ginny White commented on the excellent customer service provided by the Friends bookstore volunteers.

3. Board Business

A. Review and approval of the minutes of October 1, 2018

- a. John Gustafson moved to approve the minutes as corrected. Kelly Dolejsi seconded. The motion was approved with all in favor.

B. Chair/Vice Chair Elections

- a. John Gustafson moved to elect Jenn Baker as Library Board chair. Kelly Dolejsi seconded the motion. The motion passed with all in favor.
- b. John Gustafson moved to elect Rebecca Rodriguez as Vice Chair. Whitney Spivey seconded the motion. The motion passes with all in favor.

4. Chair and Board Members' Reports

a. Chair's Report

Jenn Baker reported on the Boards and Commissions luncheon.

b. Friends of Los Alamos County Library Liaison report

No report. Kelly Dolejsi and Whitney Spivey volunteered to share the role of liaison to the Friends board. Eileen will contact the Friends Chair to have them added to the Friends email distribution list.

5. Board/Staff Communications

a. Manager's Report

Eileen Sullivan shared information about library programs, status of the HVAC renovation project and changes in library service delivery including the interfiling of fiction genres and the introduction of the one-point-of-service model. Library Legislative Day is Friday, February 8 in Santa Fe.

The board discussed drafting a letter in support of libraries for legislators.

6. Q & A with Council Liaison

None

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

- a. The board reviewed the dates for the 2019 board meetings. All board meetings will be on the first Monday of each month except for September. The September board meeting will be scheduled for September 9 because of the Labor Day holiday on the first Monday. Rebecca Rodriguez moved to approve the meeting calendar as presented. Kelly Dolejsi seconded the motion. The motion passed with all in favor.

8. Adjournment

The meeting adjourned at 6:30pm.