

LOS ALAMOS COUNTY
LIBRARY BOARD
Draft Minutes
January 7, 2019

Members present:

Jennifer Baker
John Gustafson
Kelly Dolejsi
Rebecca Rodriguez

Members absent:

Whitney Spivey

Others present:

Eileen Sullivan, Library Manager

1. Call to Order

Jennifer Baker called the meeting to order at 5:32pm. Mesa Public Library, 2400 Central Ave., Los Alamos, NM 87544.

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

Eileen shared several customer comments. Patrons are happy the library is open again. Comments regarding the interfiling of the fiction genres was divided. Once patron loves the change another patron does not.

2. Board Business

A. Review and approval of the minutes of December 3rd.

- a. Rebecca Rodriguez moved to approve the minutes from December 3rd. Kelly Dolejsi seconded the motion. Motion passed.

B. Review of and possible action on letter for Library Legislative Day

- a. The board reviewed and discussed a sample letter from last year. No action was taken.

C. Chair's Report

- a. Jenn Baker discussed upcoming board business including items in the current work plan. The board will begin reviewing library policies next month.

D. Friends of Los Alamos County Library Liaison report

No report. Kelly Dolejsi will attend the January FLACL meeting.

E. Board/Staff Communications

a. Manager's Report

Eileen reported on December library highlights. Best-selling author Hampton Sides presented his newest book "On Desperate Ground" to a packed house in Fuller Lodge on December 4. The annual Noon Year's Eve celebration was a big hit again at both libraries with 140 attendees in Los Alamos and 50 attendees in White Rock. The move back into the library went smoothly.

F. Q & A with Council Liaison

None

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

The next meeting is scheduled for February 4 at 5:30pm. Mesa Public Library
2400 Central Avenue, Los Alamos, NM 87544

H. Adjournment

The meeting adjourned at 5:57 pm.

Approved by the Library Board February 4th, 2019

Jennifer Baker, Board Chair