

**LOS ALAMOS COUNTY
LIBRARY BOARD
Draft Minutes
Sept. 9, 2019**

Members present:

Jennifer Baker
Kelly Dolejsi
John Gustafson (arrived after vote to approve minutes)
Rebecca Rodriguez
Whitney Spivey

Members absent:

Others present:

Eileen Sullivan, library manager

1. Call to Order

Chair Baker called the meeting to order at 5:32pm at the White Rock branch library, 10 Sherwood Blvd, White Rock, NM 87547

2. Public comment/correspondence (for items not on the agenda): No public comment

3. Board Business

A. Review and approval of the minutes of August 5th 2019

Library Manager Sullivan proposed some corrections to agenda item 2, public comment.

Motion: Board member Dolejsi moved to approve the minutes of the August 5th 2019 Library Board meeting as amended.

Vice Chair Rodriguez seconded the motion.

Motion passed with all in favor (4/4).

Chair and Board member report

A. Chair's Report: Chair Baker reported that the September meeting will be her last. Her second term will expire at the end of the month.

B. Board, Commission and Committee Luncheon Report: The next Luncheon is on Sept. 19th.

C. Friends of Los Alamos County Library Liaison report: Board member Spivey reported from the meeting. The majority of the meeting was dedicated to the discussion about the ongoing storage problem of the Book store. A book-by-the-bag sale will be held on Saturday, Sept. 28th.

4. Board/Staff Communications

A. Manager's Report

Manager Sullivan gave a report of library highlights and events from the month of August including an Author Speak events held at Fuller Lodge, a summary of the SRP for adult and youth patrons, the opening reception for artists exhibiting in the art gallery, and an upcoming youth program "Playdate".

Recruitment update:

There are three applicant for the two current Library Board vacancies. Interviews will take place on Sept. 19th. The party affiliation distribution requirements are met within the current group of applicants.

Update on steps taken to address issues raised by library patron, Bobbie Henig at the August 5th Board meeting:

Defective lighting has been fixed. Youth staff have been included in a discussion about how to address the noise issues involving sound travelling up to the adult level from the rotunda. Going forward, an announcement will follow all rotunda programming alerting patrons that the space is a quiet zone. Finally, additional signage about skate board/bike/scooter use has been ordered and will be displayed to the left of the Book store.

5. Q & A with Council Liaison: No comment

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

The next meeting is scheduled for October 7th 5:30pm at the Mesa Public Library

7. Adjournment

The meeting adjourned at 5:51 pm.

Approved by the Library Board October 7th, 2019

Rebecca Rodriguez, Board Chair