



County of Los Alamos

Minutes

Library Board

Mesa Public Library
2400 Central Avenue

*Jennifer Baker, Chair, Megan Fox, Tim Langworthy, Rebecca Rodriguez, and Ginny White,
Members*

Monday, June 4, 2018

5:30 PM

White Rock Branch Library

1. CALL TO ORDER/ROLL CALL

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. Eva Jacobson, Administrative Support, Ben Horne Member of the Press - Monitor

Chair Baker called the meeting to order at 5:35pm at the White Rock Branch Library

2. PUBLIC COMMENT

Patron comments cards were reviewed. Two timely comment cards complained about heat in the library. Library manager Sullivan drew attention to one card complaining about the daily Hoopla limits. This has been addressed with additional funding.

3. BOARD BUSINESS

[10874-18](#) Review and approval of the minutes of April 2, 2018

Attachments: [A - Board Draft Minutes 4 2 18](#)

Motion: Vice Chair Langworthy moved to approve the minutes as written. Board member Rodriguez seconded. The motion was approved with all in favor. (4/0)

4. CHAIR AND BOARD MEMBER REPORTS

A. Chair's Report

Two library board vacancies are coming open
B&C Ethics training coming up. The training is useful but not mandatory.

B. Board, Commission and Committee Luncheon Report

Chair Baker reported on the highlights from the B&C luncheon:

The new flyer on the history of Los Alamos features pictures of the old library from 1961.

APP Board has an opening. The Board received 20 submissions for the open call for art. One submission was for art for the White Rock library, which means that the Library Board needs to convene for a special meeting before the next regular meeting to review and approve the art piece. This will be arranged via email.

The informational plaque for the WR pots will be installed soon

160 new residential lots has been approved. The lots are located in the Maridor subdivision

Parks and Rec Board: all CIP projects are on hold until Lab contract has been awarded

C. Friends of Los Alamos County Library Liaison Report

No report

5. BOARD & STAFF COMMUNICATIONS**A. Manager's Report**

The summer reading programs have been launched for the summer. The official kick-off of the summer takes place the night of the meeting, June 4th, with a performance at Ashley Pond by Clan Tinker

Ann Hillerman will kick off the adult summer reading program with an Author Speak event on Tuesday, June 5th.

Gwen Kalavaza has accepted the position as Assistant library director and she has already started to work in her new position

Funding for the library HVAC project was funded

A regional workshop for "libraries transform" will be held at MPL on July 20.

Board members and other library stake holder will receive invitations.

The Library work plan will be presented to the Council on June 19th

Dates for the Library booth at the at the Farmers market: July 19th and Aug. 2

Recruitment planning: ideas were generated and include newspaper articles, flyers on bulletin boards, FB, Chamber fest, and Farmers market.

Library Manager Sullivan will generate PR materials and previous applicants will be contacted.

6. COUNCIL LIAISON - QUESTIONS & ANSWERS

No report

7. INFORMATIONAL ITEMS

The next meeting is scheduled for July 9th at 5:30pm
Mesa Public Library, 2400 Central Ave, NM 87544

8. ADJOURNMENT

The meeting adjourned at 6:05 pm.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Library Administrative Office at 662-8240 if a summary or other type of accessible format is needed.