



County of Los Alamos

Minutes

Library Board

Mesa Public Library
2400 Central Avenue

Jennifer Baker, Chair; Kelly Dolejsi; John Gustafson; Rebecca Rodriguez; and Whitney Spivey, Members

Monday, December 3, 2018

5:30 PM

White Rock Branch Library

1. CALL TO ORDER

Members present:

Jennifer Baker
Rebecca Rodriguez
Kelly Dolejsi
Whitney Spivey
John Gustafson

Members absent:

Others present:

Eileen Sullivan, Library Manager
Ginny White, public

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

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

3. BOARD BUSINESS

A. [11459-18](#) Chair/Vice Chair Elections

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

B. [11443-18](#) Review and approval of the minutes of October 1. 2018

Attachments: [A - Board Draft Minutes 10 1 18](#)

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

4. CHAIR AND BOARD MEMBER REPORTS

A. Chair's Report

No report

B. Board, Commission and Committee Luncheon Report

Jenn Baker reported on the Boards and Commissions luncheon.

C. 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. COUNCIL LIAISON - QUESTIONS & ANSWERS

No report

7. INFORMATIONAL ITEMS

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.

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.