



# County of Los Alamos

## Minutes

### Library Board

Mesa Public Library  
2400 Central Avenue

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Monday, January 7, 2019

5:30 PM

Mesa Public Library

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#### 1. CALL TO ORDER/ROLL CALL

**Members present:**

Jennifer Baker  
John Gustafson  
Kelly Dolejsi  
Rebecca Rodriguez

**Members absent:**

Whitney Spivey

**Others present:**

Eileen Sullivan, Library Manager

**Call to Order**

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

#### 2. PUBLIC COMMENT

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

#### 3. BOARD BUSINESS

- A. [11547-19](#) Review and approval of the minutes of December 3, 2018

**Attachments:** [A - Board Draft Minutes 12 03 18](#)

**Motion:** Rebecca Rodriguez moved to approve the minutes from December 3rd. Kelly Dolejsi seconded the motion. Motion passed with all in favor (4/4).

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

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

C. Chair and Board Member Reports

a. Chair's Report

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

b. Friends of Los Alamos County Library Liaison Report

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

**D. 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.

**E. COUNCIL LIAISON - QUESTIONS & ANSWERS**

None

**F. INFORMATIONAL ITEMS**

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

**G. ADJOURNMENT**

The meeting adjourned at 5:57 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.