



County of Los Alamos

Minutes

Library Board

Mesa Public Library
2400 Central Avenue

Monday, August 5, 2019

5:30 PM

Mesa Public Library Administrative
Offices

1. CALL TO ORDER

Members present: Jennifer Baker, Kelly Dolejsi, Rebecca Rodriguez

Members absent: John Gustafson, Whitney Spivey

Others present: Eileen Sullivan, library manager. Eva Jacobson, board admin. David Izraelevitz, council member. Bobbie Henig, member of public

Chair Baker called the meeting to order at 5:33pm at the Mesa Public Library, 2400 Central Ave. Los Alamos, NM 87544

2. PUBLIC COMMENT

Library patron, Bobbie Henig, was present to address the Library Board about a number of issues. Ms. Henig asked that adult patrons and older generations in particular be given more consideration at the library. She raised a number of safety and noise issues including scooter use in the library, lighting issues in study areas, and noise travelling from youth services areas including loud programming. Ms. Henig asked to be contacted by Library Manager Sullivan for an update on her complaints.

3. BOARD BUSINESS

[12185-19](#) Review and approval of Minutes of July 1, 2019

Attachments: [Board Draft Minutes 07 1 19](#)

Motion: Board member Rodriguez moved to approve the minutes of the July 1th 2019 Library Board meeting as written. Board member Dolejsi seconded the motion. Motion passed with all in favor (3/3).

4. CHAIR AND BOARD MEMBER REPORTS

A. Chair's Report

Chair Baker reported on Board vacancies. Vice Chair Rodriguez told the board she will be applying to serve a second term on the Library Board.

B. Board, Commission and Committee Luncheon Report

No report

C. Friends of Los Alamos County Library Liaison Report

No report

5. BOARD & STAFF COMMUNICATIONS

A. Manager's Report

Manager Sullivan distributed a list of library highlights from the month of July and upcoming events.

B. Final review of library policies

[12186-19](#)

Final review of library policies and possible action on recommendations

The Board reviewed the draft of the revised Library Policies. Board member Dolejsi offered several grammatical corrections. No further substantial changes were made and the Board is now seeking legal review of the proposed changes.

Motion: Vice Chair Rodriguez moved that the recommended changes to the Library Policies be submitted to the County Attorney for legal review. Board member Dolejsi seconded the motion. Motion passed with all in favor (3/3).

6. COUNCIL LIAISON - QUESTIONS & ANSWERS

Council member Izraelevitz spoke in favor of seeking public input for any significant changes to the Library Policies before the revised Policies are brought before the Council for approval. He expressed the opinion that the Council would view proposed changes more favorably if the public has been invited to participate in discussions of any proposed changes.

7. INFORMATIONAL ITEMS: next meeting Sept. 9th, 6:30 p.m. at the White Rock branch library

8. ADJOURNMENT

The meeting adjourned at 6:15 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.