



County of Los Alamos

Minutes

Library Board

Mesa Public Library
2400 Central Avenue

Monday, September 9, 2019

5:30 PM

White Rock Branch Library

1. CALL TO ORDER

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

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

No public comment

3. BOARD BUSINESS

A. [12283-19](#) Approval of the Minutes

Attachments: [A - Draft Minutes for August 5, 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).

4. BOARD/STAFF COMMUNICATIONS

A. [12284-19](#) Chair Report

Chair Baker reported that the September meeting will be her last. Her

second term will expire at the end of the month.
The next B&C Luncheon is on Sept. 19th.

B. [12286-19](#) 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.

C. [12285-19](#) 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. INFORMATIONAL ITEMS

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

6. ADJOURNMENT

The meeting adjourned at 5:51 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.