

**Los Alamos County  
Library Board  
Minutes  
June 10, 2024**

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**Members Present**

Frances Knudson  
Beth Stelle  
Sarah Work

**Others Present**

Gwen Kalavaza, Library Manager  
Liza Rivera, Senior Librarian

**1. Call to Order**

Chair Knudson called the meeting to order at 5:31 pm.

**2. Public comment/correspondence (for items not on the agenda)**

Mike Dempsey 300 Connie Ave in White Rock commented on two DVDs in the Library's collection.

**3. Board Business**

**A. Review and approval of the May 6, 2024 Library Board Minutes:**

**Motion:** Board Member Stelle approved the minutes of the May 6, 2024 Library Board meeting. Board member Work seconded the motion. Motion passed with all in favor (3/3).

**B. Library staff presentation – Summer activities**

Library board heard a presentation on summer reading challenges and activities.

**C. May opportunities for feedback**

The Library Board discussed obtaining feedback from the public.

**4. Chair and Board Member Reports**

**A. Chair's Report:**

Chair Knudson asked if there would be a quorum for the July 1<sup>st</sup> meeting.

**Motion:** Board Member made a motion to change the date of the July Library Board meeting from July 1 to July 8. Board member Stelle seconded the motion. Motion passed with all in favor (3/3).

**B. Boards & Commission Luncheon Report:**

Chair Knudson attended the May 9th luncheon.

**C. Friends of Los Alamos County Library Liaison Report**

Board member Work reported on the Friends' scholarship recipients, first quarter earnings, and the upcoming 50<sup>th</sup> anniversary of the Friends of Los Alamos Library organization.

**5. Board/Staff Communications:**

**Mangers Report:** Library Manager Kalavaza reported the following information: Library circulation totals for the month of May were 23169 with 7433 of those being digital. The library held 65 programs in May with a total attendance of 507. The Board will hear a presentation from Project Manager Russell Naranjo on the upcoming siding replacement at Mesa Public Library at the July meeting.

**6. Informational items (time and date of next meeting)**

The next meeting is scheduled for July 8, 2024, at the Municipal Building.

**7. Adjournment**

The meeting adjourned at 6:31pm.

Approved by the Library Board July 8, 2024

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Frances Knudson, Library Board Chair