

**Los Alamos County
Library Board
Minutes
Jan 6, 2025**

Members Present

Frances Knudson
Beth Stelle
Sarah Work
Michele Altherr
Brain Reardon

Others Present

Gwen Kalavaza, Library Manager
Councilor Melanee Hand
Elizabeth Rivera

1. Call to Order

Chair Stelle called the meeting to order at 5:30 pm.

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

None.

3. Board Business

A. Review and approval of the Dec 2, 2024 Library Board Minutes:

Motion: Board Member Altherr approved the minutes of the Dec 2, 2024 Library Board meeting. Board Member Work seconded the motion. Motion passed with all in favor (5/5).

B. Outdoor Classroom Project Presentation

The Library Board heard a presentation from Lloyd and Associates on preliminary designs for an outdoor classroom to be located between the library and the Senior Center.

C. Library Board Work Plan

The Board commented on the draft work plan which is due Jan 31st.

4. Chair and Board Member Reports

A. Chair's Report:

B. Boards & Commission Luncheon Report:

Chair Stelle attended the December luncheon and reported on the newly formed Inclusivity Task Force.

C. Friends of Los Alamos County Library Liaison Report

None.

5. Board/Staff Communications:

Mangers Report: Library Manager Kalavaza reported the following information: Library circulation totals for the month of Dec were 21061 with 8901 of those being digital. Programming in Jan will be light while staff plan for upcoming events.

6. Informational items

7. Adjournment

The meeting adjourned at 7:22 pm.

Approved by the Library Board Feb 2, 2025

Elizabeth Stelle, Library Board Chair