

**Los Alamos County
Library Board
Minutes
July 8, 2024**

Members Present

Frances Knudson
Beth Stelle
Brian Reardon
John Nash

Others Present

Gwen Kalavaza, Library Manager
Liza Rivera, Senior Librarian
Sara Rhoton, Capital Projects & Facilities Manager
Russell Naranjo, Project Manager
Councilor Melanee Hand

1. Call to Order

Chair Knudson 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 June 10, 2024 Library Board Minutes:

Motion: Board Member Nash approved the minutes of the June 10, 2024 Library Board meeting. Board member Reardon seconded the motion. Motion passed with all in favor (3/3).

B. Presentation on the siding replacement and crack sealing at Mesa Public Library

Projector Manager Naranjo gave a presentation on this project.

C. Opportunities for feedback

The Library Board discussed obtaining feedback from the public.

4. Chair and Board Member Reports

A. Chair's Report:

Chair Knudson discussed the upcoming Board vacancies. Board members with expiring terms were invited to continue serving until the three upcoming vacancies are filled.

B. Boards & Commission Luncheon Report:

None.

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 June were 22144 with 8158 of those being digital. The library held 76 programs in June with a total attendance of 2041.

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

The next meeting is scheduled for Sept 9, 2024, at the White Rock Branch Library.

7. Adjournment

The meeting adjourned at 6:23pm.

Approved by the Library Board Sept 9, 2024

Frances Knudson

Frances Knudson, Library Board Chair