



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

*John Nash, Chair; Riz Ali; Kelly Dolejsi; Frances Knudson; and
Renae Mitchell, Members*

Monday, November 1, 2021

5:30 PM

Due to COVID-19 concerns, meeting will be
conducted remotely. Public can view meeting at
<https://us06web.zoom.us/j/88948828485>

Members of the public wishing to attend and /or provide public comment can do so via
Zoom or by calling the conference call lines below:

<https://us06web.zoom.us/j/88948828485>

Or Telephone:

US: +1 253 215 8782 or +1 346 248 7799

Web id: 88948828485

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public
on items that are not otherwise included in this agenda.*

3. **Presentation of Certificate of Appreciation to Rebecca Rodriguez**

4. **BOARD BUSINESS**

A. [15089-21](#) Minutes from the Library Board Meeting on October 11, 2021.

Presenters: John Nash

Attachments: [Draft Lib Board Min 10-11-21 ES](#)

B. [15090-21](#) Election of Officers

Presenters: John Nash

5. **CHAIR AND BOARD MEMBER REPORTS**

A. **Chair's Report**

B. **Board, Commission and Committee Luncheon Report**

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

6. BOARD & STAFF COMMUNICATIONS**A. Manager's Report****7. COUNCIL LIAISON - QUESTIONS & ANSWERS****8. INFORMATIONAL ITEMS****9. PUBLIC COMMENT**

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10. ADJOURNMENT

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.

**Los Alamos County
Library Board
Draft Minutes
October 11, 2021**

Due to COVID-19 concerns the meeting was conducted remotely via Zoom

Members Present

Kelly Dolejsi
Frances Knudson
Rena Mitchell
David Reagor, Council Liaison

Not Present

John Nash
Riz Ali

Others Present

Eileen Sullivan, Library Manager
JohNeva Martinez, Library Board Admin

1. Call to Order

Vice Chair Dolejsi called the meeting to order at 5:33pm.

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

N/A

3. Board Business

A. Introduction of the new board members.

Rena Mitchell was selected to serve a second term and Frances Knudson is the newest member of the Library Board.

B. Review and approval of the September 13, 2021 Library Board Minutes:

Motion: Board member Mitchell, moved to approve the minutes of the September 13, 2021 Library Board meeting. Board member Knudson seconded the motion. Motion passed with all in favor (3/3).

C. Discuss and develop plan to phase in public in-person attendance at Library Board Meetings.

Vice Chair Dolejsi discussed the plan to phase in public in-person attendance at the library Board Meetings. With the COVID-19 numbers continuing to rise, it was decided to continue to hold the meetings via Zoom and revisit again in November.

Motion: Board Member Mitchell, motioned to continue the Library Board Meetings via Zoom and revisit again in November. Board member Knudson seconded the motion. Motion passed with all in favor (3/3).

4. Chair and Board member reports

A. Chair's Report:

Nothing to report.

5. Board/Staff Communications:

Mangers Report: Manager Sullivan reported there was a slight reduction in both physical and digital materials checkouts 27,630 total checkouts compared to 27,831 total checkouts in August. There were 45 youth programs and two adult programs last month. The two adult programs consisted of the Elva Osterreich author event Manhattan Project Trinity Test: Witnessing the Bomb in New Mexico that was hosted along with the Japan Institute and a Chautauqua program hosted along with the League of Women Voters. Youth Services continues to offer it's afterschool program in the Zone and added a new program called What's Up Wednesday which consists of varying activities. In September the activity was tabletop board games. Youth Services also hosted a program with Charles Gamble and the Santa Fe Opera on Improvisation. They collaborated with Recreation on the Family Campfire Night and S'mores walk where YS staff did in person story telling. The current exhibit in the Step-Up Gallery is the LA Photographers Club. Please check the calendar to see the upcoming events.

6. Q & A with Council Liaison

Councilor Reagor asked Manager Sullivan for an update on whether they had looked into restoring Sunday hours. Manager Sullivan reported that it was being looked at but for right now they were holding off on restoring hours since COVID cases continue to rise. There continue to be staffing issues related to COVID exposures. The COVID disruptions coupled with staff vacancies have created ongoing coverage problems. Recruitment is underway for vacant positions.

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

The next meeting is scheduled for November 1st, 2021 at 5:30 pm via Zoom.

8. Adjournment

The meeting adjourned at 5:39 pm.



County of Los Alamos

Staff Report

November 01, 2021

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: John Nash

Legislative File: 15089-21

Title

Minutes from the Library Board Meeting on October 11, 2021.

Recommended Action

I move that the Board approve the Minutes for October 11, 2021.

Attachments

A - Draft Minutes for October 11, 2021.



County of Los Alamos

Staff Report

November 01, 2021

Los Alamos, NM 87544
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Agenda No.: B.

Index (Council Goals):

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Title

Election of Officers

Body

Election of Officers for the Library Board.