

**Los Alamos County
Library Board
Draft Minutes
April 5, 2021**

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

Members Present

Riz Ali
Kelly Dolejsi
Rebecca Rodriguez
Rena Mitchell

Not Present

John Nash

Others Present

Eileen Sullivan, Library Manager
David Reagor, Council Liaison
JohNeva Martinez, Library Board Admin

1. Call to Order

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

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

No public comments.

3. Board Business

A. Review and approval of the March 1, 2021 Library Board Minutes:

Motion: Board member Ali, moved to approve the minutes of the March 1, 2021 Library Board meeting. Board member Mitchell, seconded the motion. Motion passed with all in favor (4/4).

B. FY 2022 Board Work Plan Discussion

Motions: Board member Rodriguez, moved to accept the FY 2022 Board Work Plan as written. Board member Mitchell, seconded the motion. Motion passed with all in favor (4/4).

C. National Library Week Discussion

National Library Week runs April 4th – 10th this year. A banner honoring National Library Week is on display on Diamond Overpass thanks to Chair Nash. Chair Nash worked with Felicity Fonseca on the press release that went out and Katherine

Hudspeth created a place for the community to post words of encouragement, and to thank our Librarians on the CSD Facebook page. Council decided not to present proclamations during Zoom meetings, so the NLW proclamation will not be presented at the April 6 council meeting.

4. Chair and Board member reports

A. Chair's Report:

Nothing to report.

B. Board, Commission and Committee Luncheon Report:

No meeting. Nothing to report.

C. Friends of Los Alamos County Library Liaison report:

There was no meeting this month, but the following information was shared. The bookstore opened for a few hours on April 3rd. They will be open on Saturdays from 10-2 for the time being. Due to the closure of the bookstore and loss of revenue during the pandemic the amount of the block grant was adjusted to \$25,000 half the amount from previous years.

5. Board/Staff Communications:

A. Mangers Report:

Manager Sullivan reported that library staff continue to offer virtual programming. A total of 27 programs were offered last month, they consisted of 25 youth programs and 2 adult programs with a total attendance of 450. Over the last 3 weeks, there was a significant increase in total circulation due to the libraries re-opening for some walk-in use. The total circulation for March was 24,341 an increase from 17,302 in February. Covid Safe Practices are being followed, hours are limited, and other restrictions are in place.

6. Q & A with Council Liaison

Nothing to report.

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

The next meeting is scheduled for May 3, 2021 at 5:30pm via Zoom.

8. Adjournment

The meeting adjourned at 6:10pm.