

**Los Alamos County
Library Board
Minutes
April 7, 2025**

Members Present

Frances Knudson
Beth Stelle
Sarah Work
Brain Reardon

Others Present

Gwen Kalavaza, Library Manager
Councilor Beverly Neal-Clinton
KokHeong McNaughton, Inclusivity Task Force
Eva Jacobson, Senior Librarian
Elizabeth Rivera, Senior Librarian

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 March 3, 2025 Library Board Minutes:

Motion: Board Member Reardon moved to approve the minutes of the March 3, 2025 Library Board meeting with the corrected information. Board Member Work seconded the motion.

B. Staff Presentation

Senior Librarians Jacobson and Rivera presented on upcoming plans for summer reading challenges and programs.

4. Chair and Board Member Reports

A. Chair's Report:

Chair Stelle asked about the workplan presentation to Council which went well. Stelle reported that the banner for National Library Week has been hung on the overpass. Stelle was also present at the Council meeting for the proclamation for National

Library Week. Stelle asked that Board members review the outreach spreadsheet and attend events as time permits.

B. Boards & Commission Luncheon Report:

No report given.

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 March were 29894 with 8919 of those being digital. Kalavaza reported on the effects the recent closure of the Institute of Museum and Library Services may have on the library.

6. Informational items

The next meeting is on June 2nd.

7. Adjournment

The meeting adjourned at 6:15 pm.

Approved by the Library Board June 2, 2025

Elizabeth Stelle, Library Board Chair