

Minutes
LOS GATOS LIBRARY BOARD
November 13th, 2013

A regular meeting of the Los Gatos Library Board was held on Wednesday, November 13th, 2013, 3:00 PM

Present: Rita Baum, Lyn Dougherty, Shelley Katz, Kitty King, Tom Atkinson and Melissa Maglio.

Call to Order: The meeting was called to order by Tom Atkinson at 3:07 P.M.

Motion to approve September 11, 2013 minutes made by Tom Atkinson, seconded by Rita Baum and approved unanimously.

No public comment.

Agenda review was discussed. Agreed to take off from subsequent agendas: Old Business, and Agenda Review.

Town Librarians' Report – Melissa Maglio

- Still interviewing for Library Customer Service Manager Position
- Upcoming library programs include the Local Author day Dec. 3rd and 5th
- Holiday Closures in December will be 23rd-27th and 30th-Jan 1st.
- CLA presentation by library staff went well. Henry, Heidi, Jennifer, and Melissa will be doing another presentation at PLA in March

Update on Budget – tabled until next meeting with Henry and Heidi

Review new language for terms and conditions of library board - document that Lyn Dougherty brought was discussed and suggested for official inclusion by Town. Clarification about the redundancy of wording in the student board member section will be handled by Lyn who is going to talk to Pamela. How is residency determined? Also brought up is how a tie can be broken if a student board member will make the board member total 6. Also brought up whether 4 will be the quorum now if there is a student member.

Booths at Local Events were discussed including Jazz on the Plazz, Music in the Park, and at 150th anniversary celebration of Los Gatos Union School district---Is this a librarian duty or something a board member can do? This question will be sent to Henry and Heidi for an answer.

New Business – Nothing new discussed

Friends Report – Rita Baum discussed the Friends of the Library newsletter discussions.

Announcements Lyn brought in a donation to the history collection. A signed copy of a Minnie Mouse poster. Shelley said she would talk with the Los Gatos Framing Company about donating a frame.

Date for next meeting: January 8, 2014.

Adjournment at 4:10 PM