

MINUTES
LOS GATOS LIBRARY BOARD
September 10, 2014

A regular meeting of the Los Gatos Library Board was held on Wednesday, September 10, 2014, 3:00 p.m.

Present: Lyn Dougherty; Rita Baum; Shelley Katz; Tom Atkinson; Kitty King; Franklin Wang, Henry Bankhead; Heidi Murphy, Secretary; CJ McCarthy, Guest; Alex Potts, Guest; Greg Larson, Town Manager; and Robert Schultz, Town Attorney

Absent: Kevin Potts

Call to Order: The meeting was called to order by Lyn Dougherty at 3:03 P.M.

Motion to approve July 9, 2014 minutes made by Kitty King, seconded by Tom Atkinson and approved unanimously.

Introduction of new youth member, Franklin Wang

Public Comments: Introductions of CJ McCarthy & Alex Potts

Brown Act & Fair Political Practices Overview – Robert Schultz, Town Attorney

Guest Speaker: Greg Larson, Town Manager introduced the town-wide goal of getting to know everyone in the community

Town Librarian's Report – Heidi Murphy

- Update on Library programs
- Update on teen services
- Introduction of new employees – Christopher Ota (Librarian) and Michelle Viviano (CSO)
- Update on strategic planning ad hoc committee

New Business – Items for next agenda

- Occupancy levels in library
- Library furniture needs/seating capacity

Report from Friends Meeting – Rita Baum

- Music in the Park a success
- Friends membership has reached nearly 700

- Friends bookstore will be closing during the old library renovation
- A donation of real estate was given to the Friends

Announcements:

- Copy of new resolution needs to be sent to all library board members

Date for next meeting: The next regular meeting is scheduled for Wednesday, November 12, 2014. This will take place in the Library Conference Room.

With no further business to be brought before the Board, the meeting was adjourned at 4:30 P.M.

Respectfully submitted,
Heidi Murphy