



**TOWN OF LOS GATOS
LIBRARY BOARD REPORT**

MEETING DATE: 1/9/2019

**MINUTES OF THE LIBRARY BOARD MEETING
WEDNESDAY, JANUARY 9, 2019**

The Los Gatos Library Board of the Town of Los Gatos conducted a Regular Meeting on Wednesday, January 9, 2019 at 3:00 p.m. in the Library Conference Room.

ROLL CALL

Present: Chair Dougherty, Commissioners Buxton, Chunawala, Goldfarb, Housley, Katz, Youth Commissioner Mendes.

Also Present: Library Director Baker, Friends of the Library President Georgina Van Horn

Absent: Commissioner Chunawala

MEETING CALLED TO ORDER at 3:00 p.m.

BOARD MEMBER REPORTS

1. Commissioner Reports

Chair Dougherty reported on communicating with Congressmembers regarding two Congressional bills related to federal library funding and the Library of Congress.

Commissioner Housley shared positive feedback that he received about the Library from the community. He also shared information about remote book club programs.

2. Library Director's Report

Director Baker gave a report on upcoming library programs and events, as well as updates on hiring for the vacant Librarian position.

3. Report on Friends of the Library Activities

Friends President Van Horn gave an update on promoting Friends membership to the community, upcoming author visits to the Library, and promoting the Friends Bookstore to local teachers.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

4. Approval of November 14, 2018 meeting minutes.

MOTION: **Motion** by Commissioner Goldfarb to approve the minutes of November 14, 2018 meeting as written.

Seconded by Commissioner Housley

VOTE: **Motion** passed unanimously.

OTHER BUSINESS

5. Board rotation: selection of Chair and Vice Chair for 2019 term.

MOTION: **Motion** by Commissioner Dougherty to appoint John Housley as Chair and Susan Buxton as Vice Chair of the Board

Seconded by Commissioner Mendes

VOTE: **Motion** passed unanimously.

6. Overview and discussion of FY17-18 usage and comparative statistics submitted to the California State Library

Director Baker gave a presentation on the Library's FY 2017-2018 statistics as reported to the State Library.

7. Discussion of CPLA membership for Commissioners.

Commissioners discussed the benefits of joining the organization California Public Library Advocates. All Commissioners expressed interest in joining the organization and being enrolled on their mailing list for advocacy and events. Director Baker will assist with the enrolling the Board as a group.

8. Tour of Library improvements.

Director Baker demonstrated the Children's Osmo Stations and Discovery Table and showed Board members the progress on installation of door for the Teen Room.

PAGE **3** OF **3**

SUBJECT: MINUTES OF THE LIBRARY BOARD MEETING OF JANUARY 9, 2019

DATE: JANUARY 9, 2019

ADJOURNMENT

The meeting adjourned at 3:46 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 9, 2019 meeting as approved by the Los Gatos Library Board.

Ryan Baker, Library Director