



**TOWN OF LOS GATOS
LIBRARY BOARD REPORT**

MEETING DATE: 1/22/20

**DRAFT
MINUTES OF THE SPECIAL LIBRARY BOARD MEETING
WEDNESDAY, JANUARY 22, 2020**

The Los Gatos Library Board of the Town of Los Gatos conducted a Special Meeting on Wednesday, January 22, 2020 at 3:00 p.m. in the Library Conference Room.

ROLL CALL

Present: Chair Housley, Commissioners Buxton, Chunawala, Dougherty, Goldfarb, Tagne, Youth Commissioner Noymer

Also Present: Library Director Baker, Friends of the Library Representative Louise Roon

Absent:

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

BOARD MEMBER REPORTS

1. Commissioner Reports

Commissioner Goldfarb reported on visiting the seed library at the Santa Clara Library and presented a draft plan on starting a seed library in Los Gatos.

Commissioner Buxton reported on attending the Commissioner orientation held by the Town.

Commissioner Tagne reported on attending the Mayor's installation.

2. Library Director's Report

Director Baker gave an update on library activities.

3. Friend's of the Library Report.

Friends Representative Roon gave an update on Friends of the Library activities, including upcoming author visits, membership numbers and donations to the bookstore.

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

4. Approval of November 13, 2019 meeting minutes.

MOTION: **Motion** by Commissioner Buxton to approve the minutes of November 13, 2019

Seconded by Commissioner Dougherty

VOTE: **Motion** passed unanimously.

OTHER BUSINESS

5. Selection of Chair and Vice Chair for 2020

MOTION: **Motion** by Commissioner Chunawala to appoint Susan Buxton as Chair and John Housley as Vice Chair for 2020.

Seconded by Commissioner Dougherty

VOTE: **Motion** passed unanimously

6. Discussion of direction for creating a new 5-year plan for 2020-2025

Commissioners reviewed the current 2015-2020 5-year plan and discussed possible updates to be included in a draft at the next meeting.

ADJOURNMENT

The meeting adjourned at 4:04 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 22, 2020 meeting as approved by the Los Gatos Library Board.

Ryan Baker, Library Director