



**TOWN OF LOS GATOS
LIBRARY BOARD REPORT**

MEETING DATE: 5/10/2023

**MINUTES OF THE LIBRARY BOARD REGULAR MEETING
WEDNESDAY, MARCH 8, 2023**

The Los Gatos Library Board of the Town of Los Gatos conducted a Meeting on Wednesday, March 8, 2023, at 3:00 p.m. at the Los Gatos Library Conference Room, 100 Villa Ave, Los Gatos CA 95030.

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

ROLL CALL

Present: Chair Madeiros, Commissioners Bagora, Chunawala, Capatosto, Horowitz, White

Also Present: Library Director Baker, Library Manager Laredo, Town Manager Prevetti, Town Admin Analyst Young

Absent: None

BOARD MEMBER REPORTS

Director Baker gave an update on current library services and offerings.

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

1. Approval of the Minutes of the January 11, 2023, Meeting

MOTION: Motion by Commissioner Chunawala to approve consent items 1. **Seconded** by Commissioner Horowitz.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATION

None

OTHER BUSINESS

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SUBJECT: MINUTES OF THE LIBRARY BOARD MEETING OF MARCH 8, 2023

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2. Provide input for the draft Justice, Equity, Diversity, and Inclusion Plan

Town Manager Prevetti and Town Admin Analyst Young presented the Town's JEDI plan and answered questions from the Board. The item will be brought back for further discussion at a future meeting.

3. Accept the 2023 Library Board Workplan

MOTION: Motion by Commissioner Horowitz to approve the Library Board Workplan. **Seconded** by Commissioner White.

VOTE: Motion passed unanimously.

4. Review the Library's Challenged Materials Policy

The Board discussed the existing Challenged Materials policy and recommend changes to be reviewed and adopted at the next meeting.

5. Review the Library's community survey questions

The Board reviewed the survey questions used last year and recommended changes and additions, including more active survey information from community members that do not use the library.

ADJOURNMENT

The meeting adjourned 4:12 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the March 8, 2023, meeting as approved by the Los Gatos Library Board.

Ryan Baker, Library Director