



**TOWN OF LOS GATOS  
LIBRARY BOARD REPORT**

MEETING DATE: 3/13/2019

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**MINUTES OF THE LIBRARY BOARD MEETING  
WEDNESDAY, MARCH 13, 2019**

The Los Gatos Library Board of the Town of Los Gatos conducted a Regular Meeting on Wednesday, March 13, 2019 at 3:00 p.m. in the Library Conference Room.

**ROLL CALL**

Present: Chair Housley, Vice Chair Buxton, Commissioner Dougherty, Youth Commissioner Mendes.

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

Absent: Commissioner Chunawala, Commissioner Goldfarb

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

**BOARD MEMBER REPORTS**

1. Commissioner Reports

Chair Housley reported that he has received positive comments from the community regarding Library service. No other reports were given.

2. Library Director's Report

Director Baker gave a report on upcoming library programs and events.

3. Report on Friends of the Library Activities

No report was given. The Library Board discussed sending a representative to attend the meetings of the Friends. Director Baker will work with the Friends to encourage a Friends representative to attend future Library Board meetings if possible.

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

4. Approval of January 9, 2019 meeting minutes.

**MOTION:**      **Motion** by Commissioner Buxton to approve the minutes of January 9, 2019 meeting as with the following amendment: Note the absence of Commissioner Chunawala for the January 9, 2019 meeting.

**Seconded** by Commissioner Dougherty

**VOTE:**            **Motion** passed unanimously.

**OTHER BUSINESS**

5. Presentation by Library Manager Jennifer Laredo regarding programming for children, teens and adults.

Library Manager Laredo gave an overview of Library programing plans and their impact on the community.

6. Review of Library's Collection Development Policy and discussion of possible policy updates.

The Board discussed the addition of the following sentence to the beginning of the Materials Selection/Collection Development Policy: "The Library serves a population of approximately 34,000 individuals. The Library's collection will reflect a broad range of interests to the community with the largest emphasis on currently popular recreational and informational needs in the most popular formats."

**MOTION:**      **Motion** by Commissioner Dougherty to amend the collection development policy to include the wording as stated.

**Seconded** by Commissioner Mendes

**VOTE:**            **Motion** passed unanimously.

**ADJOURNMENT**

The meeting adjourned at 3:51 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the March 13, 2019 meeting as approved by the Los Gatos Library Board.

Ryan Baker, Library Director