



**TOWN OF LOS GATOS
LIBRARY BOARD REPORT**

MEETING DATE: 9/12/2018

**MINUTES OF THE LIBRARY BOARD MEETING
WEDNESDAY, SEPTEMBER 12, 2018**

The Los Gatos Library Board of the Town of Los Gatos conducted a Regular Meeting on Wednesday, September 12, 2018 at 3:00 p.m. in the Library Conference Room

ROLL CALL

Present: Chair Dougherty, Commissioners Buxton, Chunawala, Goldfarb, Housley, Alternate Youth Commissioner Ankenbrandt and Library Director Baker.

Absent: Commissioner Katz and Youth Commissioner Mendes.

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

BOARD MEMBER REPORTS

1. The Library Board gave welcomes and introductions to Alternate Youth Commissioner Ankenbrandt.
2. Commissioner Reports
Commissioner Housley reported positive responses to informal surveys he conducted in the community regarding Library services.
Commissioner Dougherty reported on “Library of Things” collections in Montana libraries.
3. Library Director’s Report
Director Baker gave a report on the upcoming Poet Laureate selection process, public response to the new Library hours, upcoming programs, and changes to procedures with afterschool teens.
4. Report on Friends of the Library Activities
none

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

5. Approval of May 9, 2018 and July 11, 2018 meeting minutes.

MOTION: **Motion** by Commissioner Goldfarb to approve the minutes of May 9, 2018 and July 11, 2018 as written.

Seconded by Commissioner Chunawala

VOTE: **Motion** passed unanimously.

OTHER BUSINESS

6. Review and give input on proposed fines and fees as presented in the Draft User Fee Study.

MOTION: **Motion** by Commissioner Housley to approve the proposed Draft User Fee Study as amended by staff.

Seconded by Commissioner Goldfarb.

VOTE: **Motion** passed unanimously.

7. Review proposed updates to the Library Rules of Conduct policy.

MOTION: **Motion** by Commissioner Housley to approve the Library Rules of Conduct as amended.

Seconded by Commissioner Goldfarb.

VOTE: **Motion** passed unanimously.

ADJOURNMENT

The meeting adjourned at 3:54 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the September 12, 2018 meeting as approved by the Los Gatos Library Board.

Ryan Baker, Library Director