

**MINUTES**  
**LOS GATOS LIBRARY BOARD**

**January 9, 2013**

A regular meeting of the Los Gatos Library Board was held on Wednesday, January 9, 2013, 3:00 p.m.

**Present:** Lyn Dougherty, Rita Baum, Kitty King, and Heidi Long, Secretary.

**Absent:** Tom Atkinson

**Call to Order:** The meeting was called to order by Rita Baum at 3:07 P.M.

Motion to approve November 14, 2012 minutes with change to next meeting date made by Kitty King, seconded by Lyn Dougherty and approved unanimously.

Motion to approve December 12, 2012 special meeting minutes with change to next meeting date made by Kitty King, seconded by Lyn Dougherty and approved unanimously.

No public comment.

Town Librarian's Report – Heidi Long

- One Year Anniversary Programs, February 10-16, 2013
- Staffing Update
- Budget Update
- One Year Statistics Report
- Customer Service Training

Announcements:

- CalTac Registration is due. Kitty will send information in hopes that board can register together for group discount.
- CalTac has an upcoming conference. Kitty will get more information and send out to board members via email
- Lynn Dougherty referenced an article in the NY Times regarding bedbugs and libraries

**Date for next meeting:** The next regular meeting is scheduled for Wednesday, January 28, 2013. This is the Council/Commission Forum & will take place in the Town Council Chamber.

With no further business to be brought before the Board, the meeting was adjourned at 3:46 P.M.

Respectfully submitted,  
Heidi Long