

MINUTES
LOS GATOS LIBRARY BOARD

March 12, 2014

A regular meeting of the Los Gatos Library Board was held on Wednesday, March 12, 2014, 3:00pm.

Present: Lyn Dougherty, Rita Baum, Shelley Katz, Kitty King, Tom Atkinson and Kerry O'Brien, Secretary.

Call to Order: The meeting was called to order by Tom Atkinson at 3:07pm.

Motion to approve January 8, 2014 minutes made by Kitty King, seconded by Rita Baum and approved unanimously.

No public comment.

- Town Librarian's Report-Kerry O'Brien
- Update on nametags
- Update on budget process
- Library staff reorganization process nearly complete

Budget Update

- Budget is status quo, with no cuts for the first time in five years. Expecting a balanced budget to be presented to the council in May.

Duties and Responsibilities of the Board

- Discussion of the appointment of a student member to the Board. Discussion of the updated, bi-monthly meeting schedule and the need for attendance to conform with current town regulations.

Review new language for terms and conditions of the Library Board

- This topic was covered in the discussion of Duties and Responsibilities of the Board

Election of Chair and Vice-Chair

- Lyn Dougherty was nominated for Chair by Tom Atkinson, seconded by Rita Baum and unanimously approved. Rita Baum was nominated for Vice-Chair by Tom Atkinson, seconded by Kitty King and unanimously approved.

Discuss name tags for the Library Board

- Nametags have been ordered, they are uniform and read “Library Board Member.” They are anticipated to be here before the next Board meeting.

New Business

- There was discussion of the Friends having a table at Jazz on the Plazz, with a Board Member in attendance, to support them. Rita Baum will explore this possibility further. Also a request was made to introduce the new Children’s Librarian at the next meeting.

Report from Friends Meeting

- Rita Baum will get the update and email it around.

Announcements

- None

Date for next meeting: The next regular meeting is scheduled for Wednesday, May 14, 2013 at 3pm.

With no further business to be brought before the Board, the meeting was adjourned at 3:38pm.

Respectfully submitted,

Kerry O’Brien