

MINUTES
LOS GATOS LIBRARY BOARD
May 14th, 2014

A regular meeting of the Los Gatos Library Board was held on Wednesday, May 14th, 2014, 3:00 p.m.

Present: Tom Atkinson, Rita Baum, Lyn Dougherty, Shelley Katz, Kitty King, Henry Bankhead, and Heidi Murphy, Secretary.

Call to Order: The meeting was called to order by Lyn Dougherty at 3:05 P.M.

Motion to approve March 12th, 2014 minutes made by Tom Atkinson, second by Kitty King and approved unanimously.

Motion to approve April 15th, 2014 special meeting minutes made by Kitty King, second by Tom Atkinson and approved unanimously.

No public comment.

Town Librarian's Report – Henry & Heidi

- Planning for strategic plan process, which will include the Library Board
- Update on Community Publishing Partnerships

Update-Budget – Henry & Heidi

- Budget to go to council for review May 19th includes a continuation of the successful police assistant program, a restoration of collection funding, and an increase to youth services staff

Council approved resolution adopting duties and responsibilities for the Library Board. Lyn provided additional details for the Board binders.

Music in the Park – Rita & Shelley

- Rita & Shelley reported that the Friends and the Board would be staffing a booth at Music in the Park all summer long. A sign-up sheet was passed around for sign-ups.
- Library to purchase Library banner & create a “Value of Our Library” tri-fold informational flyer

State of Our Town – Lyn

- Lyn reported that she would be speaking at the State of Our Town event on Friday, May 16th as the representative for the Library Board.

CPLA Board Training – Shelley

- Shelley brought to the Board's attention the free training opportunities through CPLA. The Board is in agreement that they would prefer the training offered by the Town Attorney at a future Board meeting.

No New Business

Report from Friends Meeting – Rita

- Rita reported from the last Friends of the Library Board meeting (Wednesday, May 7th, 2014):
Legends of Los Gatos book launch will be held in the library May 31st; Early Reading Endowment in honor of Kathy Cusick; Bookstore report

Announcements

- Question about nametags – called manager's office and these are now available at Heidi's desk for pick up by all Board members

Date for next meeting: The next regular meeting is scheduled for Wednesday, July 9th, 2014.
With no further business to be brought before the Board, the meeting was adjourned at 3:55 P.M. by Lyn Dougherty.

Submitted by Heidi Murphy