

MINUTES
LOS GATOS LIBRARY BOARD
January 8, 2014

A regular meeting of the Los Gatos Library Board was held on Wednesday, January 8, 2014, 3:00 p.m.

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

Absent: Tom Atkinson, Kitty King

Call to Order: The meeting was called to order by Shelley Katz at 3:09 P.M.

Motion to approve November 13, 2013 minutes made by Lyn Dougherty, seconded by Rita Baum and approved unanimously.

No public comment.

Town Librarian's Report – Heidi Murphy/Henry Bankhead

- Update on Library programs
- Introduction of new Customer Service Supervisor, Kerry O'Brien
- Staff training & presentations

Budget Update

- Preparing for 2014/15 budget cycle by identifying priorities

Duties and Responsibilities of the Board

- Updated document discussed. Agreed to wait until next meeting, when all board members are present, to make a motion to present to the Town Council for approval.

New Business:

- Discussion of how to make donations to the Friends booksale more accessible during hours when the library is closed. Referred to the Friends group for ideas.
- Rita mentioned the Zuckerberg Grant as available for submissions

Report from Friends Meeting – Rita Baum

- Friends now tweeting and sending an e-newsletter
- Received first membership renewal on PayPal
- Silicon Valley Reads

- Voted to support the continuation of funding for Ancestry and Heritage Quest databases

Announcements:

- None

Date for next meeting: The next regular meeting is scheduled for Wednesday, March 12, 2014 at 3pm.

With no further business to be brought before the Board, the meeting was adjourned at 4:20 P.M.

Respectfully submitted,

Heidi Murphy