

FRIENDS OF THE LIBRARY OF LOS ALTOS
Zoom/On-line Vote 14-15 March 2023

Attendees: Karl Kneip, Michelle Hawkins, Alice Johnson, Janet Levine, Tom Chay, Toni Wrenn, Elayne Dauber, Diane Schmidt, Shar Thorson.

A Zoom meeting was held at 2:15pm on March 14, 2023, to discuss the wording for a motion demonstrating the Friends' good-faith commitment to donate funds to the Library Construction Project. Discussion was held. Due to stormy weather, the internet connection for some members was sporadic at best.

The following motion was presented to the Board via email/Google Doc Vote on March 15, 2023.

Shall the Friends of the Library adopt the following Executive Board motion?:

Friends of the Library Los Altos and Community, Inc. ("Friends") agrees to contribute \$1,000,000.00 for the purpose of funding the cost of constructing a capital expansion and remodel of the Los Altos Library main branch (the "Project") upon satisfaction of the following conditions (the satisfaction of which shall be determined by the Friends' "Executive Board"): (i) the Executive Board shall have received supporting documentation confirming that the Project has secured a minimum of \$7,000,000.00 from NCLA and received a commitment of the LALE Building Fund toward the cost to construct the Project, and (ii) a building permit to construct the Project has been issued by the City of Los Altos ("City") on or before June 30, 2025.

Further, to encourage a rapid commencement of the Project, due to the time limitations on the NCLA funds, the Friends will immediately provide 3% of its commitment (\$30,000) when NCLA and LALE each release an equal or greater amount to be used toward the initial architectural design phase.

Motion made by Janet Levine and seconded by Michelle Hawkins. Motion was approved unanimously by the Board on March 15, 2023.

Respectfully submitted,
Toni Wrenn, Secretary