



**TOWN OF LOS GATOS
LIBRARY BOARD REPORT**

MEETING DATE: 03/13/2024

**DRAFT
MINUTES OF THE LIBRARY BOARD REGULAR MEETING
WEDNESDAY, JANUARY 10, 2023**

The Los Gatos Library Board of the Town of Los Gatos conducted a Meeting on Wednesday, JANUARY 10, 2024 at 3:00 p.m. at the Los Gatos Library Conference Room, 100 Villa Ave, Los Gatos CA 95030.

MEETING CALLED TO ORDER at 3:04 p.m.

ROLL CALL

Present: Chair Madeiros, Vice Chair Capatosto, Commissioner Chunawala, Commissioner Horowitz, Commissioner Lowe, Commissioner White, Alternate Youth Commissioner Chen

Also Present: Library Managers Carol Pham and Jennifer Laredo

Absent: Youth Commissioner Bagora

COMMISSIONER REPORTS

None

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approval of the Minutes of the November 8, 2023 Meeting

MOTION: Motion by Commissioner Chunawala, to approve consent items 1. **Seconded** by Commissioner Capatosto

VOTE: Motion passed unanimously.

VERBAL COMMUNICATION

None

OTHER BUSINESS

2. Selection of Chair and Vice Chair

No public comment

MOTION: Motion by **Commissioner Horowitz**, to elect Commissioner Capatosto as Chair and Commissioner Chunawala as Vice Chair . **Seconded** by **Commissioner Chunawala**.

VOTE: Motion passed unanimously

3. Review Library Board Workplan

No public comment

The Board reviewed the workplan and made editorial changes.

4. Discuss and adopt a revised time and place resolution

No public comment

MOTION: Motion by **Commissioner Chunawala**, amend the time and place resolution to hold future meetings starting at 3:30 p.m.. **Seconded** by **Commissioner White**.

VOTE: Motion passed unanimously

5. Discuss changes to the Borrower services policy

The Board reviewed and discussed. Minor typos were noted for correction in the final policy. The wording "parents or guardians" will replace the wording "parents" in the final policy.

No public comment

MOTION: Motion by **Commissioner Chunawala**, adopt the updates to the borrower services policy with the changes noted. **Seconded** by **Commissioner Horowitz**.

VOTE: Motion passed unanimously

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SUBJECT:DRAFT MINUTES OF THE LIBRARY BOARD MEETING OF JANUARY 10, 2024

DATE: MARCH 13, 2024

ADJOURNMENT

The meeting adjourned at 3:33 p.m.

This is to certify that the foregoing is a true
and correct copy of the minutes
as approved by the Los Gatos Library Board.

Ryan Baker, Library Director