



**TOWN OF LOS GATOS
LIBRARY BOARD REPORT**

MEETING DATE: 03/12/2025

**DRAFT
MINUTES OF THE LIBRARY BOARD REGULAR MEETING
WEDNESDAY, JANUARY 8, 2025**

The Los Gatos Library Board of the Town of Los Gatos conducted a Meeting on Wednesday, January 8, 2025 at 3:30 p.m. at the Los Gatos Library Conference Room, 100 Villa Ave, Los Gatos CA 95030.

MEETING CALLED TO ORDER at 3:30 p.m.

ROLL CALL

Present: Chair Capatosto, Commissioner Horowitz, Commissioner White, Commissioner Vieceli, Youth Commissioner Chugh

Also Present: Director Baker

Absent: Commissioner Chunawala, Commissioner Lowe

COMMISSIONER REPORTS

None

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

1. Approval of the Minutes of the November 13, 2024 Library Board Meeting

Changes noted for correction: Commissioner Horowitz should be listed as absent from the meeting. Commissioner White should be listed as present at the meeting.

MOTION: Motion by Commissioner Capatosto, to approve consent items with the changes noted to the minutes. **Seconded** by Commissioner Horowitz.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATION

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SUBJECT:DRAFT MINUTES OF THE LIBRARY BOARD MEETING OF JANUARY 8, 2025

DATE: March 12, 2025

None

OTHER BUSINESS

2. Select a Chair and Vice Chair for 2025

No public comment

MOTION: Motion by **Commissioner White** to select Capatosto as Chair and Horowitz as Vice Chair.
Seconded by **Commissioner Horowitz**.

VOTE: Motion passed unanimously

3. Review recommended Library Board Work Plan Items for 2025 and make a recommendation to the Town Council.

No public comment

MOTION: Motion by **Commissioner Capatosto**, to recommend the Library Board 2025 Workplan as presented in the staff report for Council approval. **Seconded** by **Commissioner Vieceli**.

VOTE: Motion passed unanimously

ADJOURNMENT

The meeting adjourned at 3:47 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