

**MINUTES OF THE REGULAR MEETING OF THE NORTH COUNTY LIBRARY  
AUTHORITY OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 11,  
2016, AT 6:00 P.M. AT HILLVIEW COMMUNITY CENTER, ROOM 2,  
97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM AT 6:01 P.M.**

PRESENT: President Courtenay Corrigan, Vice-President Jean Mordo, Secretary Jan Pepper  
(arrived at 6:15), Suzanne Epstein, and Cindy Hill

ABSENT: None

**PLEDGE OF ALLEGIANCE**

Courtenay Corrigan led the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS**

Los Altos Hills resident David Struthers asked whether the NCLA parcel tax was assessed on new condominiums and apartments in the tax area. Mr. Struthers also inquired whether businesses paid the NCLA parcel tax.

**ITEMS FOR CONSIDERATION/ACTION**

1. Election of North County Library Authority (NCLA) Commission Officers

Action:

- Upon a motion by President Corrigan, the commission elected Secretary Jan Pepper as President  
AYES: Corrigan, Mordo, Epstein, and Hill; NOES: None; ABSENT: Pepper
- Upon a motion by Commissioner Epstein, the commission elected Vice-President Jean Mordo as Vice-President  
AYES: Corrigan, Mordo, Epstein, and Hill; NOES: None; ABSENT: Pepper
- Upon a motion by Commissioner Corrigan, the commission elected Commissioner Cindy Hill as Secretary  
AYES: Corrigan, Mordo, Epstein, and Hill; NOES: None; ABSENT: Pepper
- Upon a motion by Vice-President Mordo, the commission elected staff liaison Kim Juran-Karageorgiou as Treasurer/Auditor-Controller  
AYES: Corrigan, Mordo, Epstein, and Hill; NOES: None; ABSENT: Pepper

2. Commission Meeting Minutes

Action: Upon a motion by Vice-President Mordo, seconded by Commissioner Epstein, the Commission approved the minutes of the special meeting of May 18, 2015.

AYES: Corrigan, Mordo, Epstein, and Hill; NOES: None; ABSENT: Pepper

3. Review Results of the June 30, 2015 Financial Audit

Staff Liaison Kim Juran-Karageorgiou gave an overview of the 2014/15 audit results.

4. Investment Options for NCLA funds  
Staff Liaison Kim Juran-Karageorgiou gave a report on investment options for NCLA funds.  
Action: The commission directed staff to research investment in the Santa Clara County Investment Pool and purchasing U.S. Treasury Bonds directly.
  
5. Operating Hours for Los Altos Main Library  
Action: The commission requested Santa Clara Library District staff to return to the commission with an accounting of what NCLA funds are currently paying for and the cost to add additional operating hours at the Los Altos Main Library.

#### **INFORMATIONAL ITEMS**

None

#### **COMMISSIONERS' REPORTS AND COMMENTS**

None

#### **POTENTIAL FUTURE AGENDA ITEMS**

2016/17 NCLA Budget  
NCLA 20 Year Financial Forecast

#### **ADJOURNMENT**

President Pepper adjourned the meeting at 6:52 p.m.