



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, September 1, 2015 5:30p.m.
Los Altos Main Library
13 S. San Antonio Rd., Los Altos, CA

ROLL CALL

PRESENT: Commission Members: Suelzle, Bhagavan, Hill, Agarwal, Liu and Perga

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg, Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Bhagavan, seconded by Commissioner Agarwal to approve the minutes of the September 1, 2015 meeting as is

PUBLIC COMMENT

DISCUSSION ITEMS

2. Book Drop Overhang

Staff reported that City Maintenance crews were looking into overhangs that will work well at the sight. Another update will be provided in the coming months.

3. Speed Check

Staff reported that Traffic department and Police are monitoring traffic flow/speed in and out of the entrance to the main library at San Antonio Road.

4. Bike Repair Station at Library

Staff reported that information was provided to BPAC regarding the installation of a bike repair station for the library and they could potentially discuss it at their September meeting.

5. Bench Installation at Woodland Library near "Thinker" statue

Discussed options for bench location. Staff spoke of concerns regarding the bench location in close proximity to the parking lot. Staff will update the Commission at next meeting.

INFORMATIONAL ITEMS

6. Friends of the Library

FOL member, David Struthers spoke about the latest book sale. FOL had a successful August book sale. They brought in about \$16,000.00 in sales. It has been the biggest sale in two years. The next one will take place in November at the Hillview Community Center. The on- going book sale has been bringing in about \$4,000 to \$5,000 each month in sales as well. He also provided additional FOL budgetary figures for the year.

7. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

COMMISSIONER REPORTS AND COMMENTS

Received reports from Commissioners regarding items of interest related to the Library in the community

Commissioner Hill reported on attending the Mayor's meeting for commissioners. She also suggested that commissioners keep track and attend Council meetings regarding Measure A.

POTENTIAL FUTURE AGENDA ITEMS

Book Drop at Woodland Library

Speed Check at Main Library Entrance

Bike Repair Station

Bench at "The Thinker" Statue at Woodland Library

ADJOURNMENT – 6:20p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission