

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON MAY 3, 2018, AT 3:30 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission)(arrived at 3:38 p.m.), Mary Jo Kelly, Vice Chair (Friends of the Library), Jean Mordo (North County Library Authority), Bob Simon (Los Altos Library Endowment). Non-voting advisors: Marlene Iwamoto (Santa Clara County Library)

ABSENT: None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes

Action: Upon a motion by Jean Mordo, seconded by Bob Simon, the Task Force approved the minutes of the April 5, 2018 meeting, as corrected, by the following vote: AYES: Kelly, Mordo, Simon; NOES: None; ABSTAIN: None; ABSENT: Hill.

2. Final Recommendation to North County Library Authority Board

Staff presented the report.

Public Comments: The following provided public comments: Diane Schmidt.

Action: Upon a motion by Jean Mordo, seconded by Mary Jo Kelly, the Task Force unanimously recommended the North County Library Authority Board move forward with exploration of the redevelopment of the Main Library, specifically to tear down the existing building and replace it with a 40,000 square-foot building, with recommended next steps to include conducting a community survey and to secure the services of bond counsel.

3. Informational items

Staff announced the next meeting of the North County Library Authority Board will be May 14, 2018 and that an update will be presented before the Los Altos City Council on June 12, 2018.

4. Future meetings

The Task Force determined that the next meeting would be on May 17, 2018 at 3:30 p.m. to discuss the NCLA meeting and next steps in the process, including potential expansion of the Task Force.

ADJOURNMENT

Chair Hill adjourned the meeting at 3:59 p.m.