

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON NOVEMBER 8, 2018, AT 4:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Barbara Adey, Vice Chair, Karen Eberle, Suzanne Epstein (North County Library Authority), Steve Katz, Mary Jo Kelly (Friends of the Library), Catharine Kristian, Diane Schmidt, Bob Simon (Los Altos Library Endowment), Mark Rogge, and Nancy Tucker

ABSENT: None

**ITEMS FOR CONSIDERATION/ACTION**

1. Discussion with Palo Alto Library Director  
Task Force members met with Palo Alto Library Director Monique le Conge Ziesenhenné to discuss planning efforts for three library projects in Palo Alto.

2. Recommendation to NCLA  
Catharine Kristian presented the draft recommendation regarding funding for a potential education consultant.

Action: Upon a motion by Mark Rogge, seconded by Barbara Adey, the Task Force unanimously approved sending a memo recommending NCLA appropriate \$75,000 to hire an outreach consultant, as substantially presented and directing Catharine Kristian to make changes as provided by the Task Force.

Action: Upon a motion by Mark Rogge, seconded by Barbara Adey, the Task Force approved sending a letter to the Los Altos Library Endowment asking LALE to commit an amount not to exceed \$150,000 toward future expenses which may not be covered by public funds, by the following vote: AYES: Adey, Eberle, Katz, Kelly, Kristian, Schmidt, Simon, Rogge and Tucker; NOES: Epstein and Hill; ABSTAIN: None; ABSENT: None.

3. Outreach Consultant/Fundraising Team Report  
There was no other update from the Outreach Consultant/Fundraising Team provided.
4. Education/Marketing/Content Team Report  
Diane Schmidt presented the update from the Education/Marketing/Content Team.
5. Future meetings  
The next meeting of the Task Force will be a one-hour study session on November 15, 2018 at 4:00 p.m.

**ADJOURNMENT**

Chair Hill adjourned the meeting at 6:27 p.m.