

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON APRIL 25, 2019, AT 4:00 P.M. AT MAIN LIBRARY, 13 SOUTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Suzanne Epstein (North County Library Authority), Steve Katz, Catharine Kristian, Jean Mordo, Diane Schmidt, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Barbara Adey, Vice Chair, Mary Jo Kelly (Friends of the Library) and Mark Rogge

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes

Action: Upon a motion by Bob Simon, seconded by Jean Mordo, the Task Force approved the minutes of the April 11, 2019 meeting, by the following vote: AYES: Epstein, Hill, Katz, Kristian, Mordo, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Adey, Kelly and Rogge.

2. Draft project budget

The Task Force discussed the draft overall project budget.

3. Draft Frequently Asked Questions document

The Task Force discussed potential questions for the draft Frequently Asked Questions document.

4. Future Meetings

The next meeting of the Task Force was set for May 9, 2019.

ADJOURNMENT

Chair Hill adjourned the meeting at 5:52 p.m.

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON MAY 23, 2019, AT 4:00 P.M. AT MAIN LIBRARY, 13 SOUTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Barbara Adey, Vice Chair, Steve Katz, Mary Jo Kelly (Friends of the Library), Catharine Kristian, Jean Mordo, Mark Rogge, Diane Schmidt, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Suzanne Epstein (North County Library Authority) and Jean Mordo

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Donor Organizations and Donation Process

The Task Force discussed potential donors/donor organizations and the process for donations.

Direction: A subcommittee of Cindy Hill, Bob Simon and Nancy Tucker was formed to develop questions for the County Library regarding successful library campaigns.

2. Vision for new Library

The Task Force the vision for the new Library.

3. Future Meetings

The next meeting of the Task Force was set for June 13, 2019.

ADJOURNMENT

Chair Hill adjourned the meeting at 5:28 p.m.