

JPA-*1
11/2/2017

**JOINT POWERS AUTHORITY BOARD
MINUTES**

Thursday, June 8, 2017

Services and Support Center, Campbell Room
1370 Dell Avenue, Campbell, CA 95008

Members Present:

Mike Wasserman, Supervisor, District 1 (Chair)
Liz Gibbons, Campbell
Darcy Paul, Cupertino

Dion Bracco, Gilroy
Burton Craig, Monte Sereno
Joe Simitian, Supervisor, District 5

Members Absent:

Courtenay Corrigan, Los Altos Hills (Vice Chair)
Jean Mordo, Los Altos
Garry Barbadillo, Milpitas

Steve Tate, Morgan Hill
Emily Lo, Saratoga

Staff Present:

Nancy Howe, County Librarian
Chris Brown, Deputy County Librarian
Melissa Kinyalocets, Deputy County Counsel

Chuck Griffen, Financial & Admin. Services Manager
Tracy Ellenberger, Secretary

CALL TO ORDER/ROLL CALL

Chair Wasserman called the meeting to order at 1:30 p.m. There was a quorum present. There were no deletions, deferrals or corrections to the agenda.

ORAL COMMUNICATION

The Joint Powers Authority Board may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions. This portion of the meeting is reserved for persons desiring to address the Joint Powers Authority Board on any matter not on the agenda. **Please limit your comments to three minutes.** All statements that require a response will be answered in writing or status of response will be reported on the agenda for the next regular meeting of the JPA Board. **NOTE:** If you wish to speak on an item of business listed on the agenda, please fill out a speaker card and indicate the number of the agenda item you wish to address. The Chair will call upon you at the time the Board considers the item.

CONSENT CALENDAR

ACTION

- *1. Approve Minutes from May 4, 2017, Joint Powers Authority Board Meeting.
- *2. Accept cash donation of \$1,845.10 to the Santa Clara County Library District and augment the budget for library materials.
- *3. Accept grant award of \$5,000 to the Cupertino Library for library programs.
- *4. Adopt Santa Clara County Library District Record Retention Plan
- *5. Accept report on updated Technology Plan

Motion was moved by Gibbons and seconded by Bracco to approve Consent Calendar items #1-#5. **The motion passes unanimously by the following vote:**
Ayes: Wasserman, Simitian, Gibbons, Paul, Bracco and Craig.

NEW BUSINESS

6. Adopt Fiscal Year 2017-2018 Santa Clara County Library District Budget
Chuck Griffen pointed out a minor change from the preliminary budget provided to the Board at the May 2017 meeting. This corrected a clerical error in which \$20,000 from the professional services budget was incorrectly included in the personnel budget. This correction had no effect on the total budget originally reviewed by the Board.

Motion was moved by Bracco and seconded by Craig to adopt Fiscal Year 2017-2018 Santa Clara County Library District Budget. **The motion passes unanimously by the following vote:**
Ayes: Wasserman, Simitian, Gibbons, Paul, Bracco and Craig.

7. Ratify appointment of Nominating Committee consisting of Mike Wasserman, Courtenay Corrigan and Emily Lo.

Motion was moved by Simitian and seconded by Bracco to ratify appointment of Nominating Committee. **The motion passes unanimously by the following vote:**
Ayes: Wasserman, Simitian, Gibbons, Paul, Bracco and Craig.

REPORTS/COMMENTS

INFORMATION

8. County Librarian
 - ✚ Diane Roche was introduced as the new Communications and Marketing Director.
 - ✚ The October 26, 2017 JPA meeting has been moved to November 2, 2017
 - ✚ This summer SCCLD will be hosting Lunch at the Library programs in 3 locations in South County to serve the children in our county during the summer when children are not able to get free lunches at school.
9. Santa Clara County Library Foundation
 - ✚ The SCCLD Foundation is planning its first fundraiser on September 14, 2017 at the Saratoga Foothill Club.
10. JPA Board Members
 - ✚ None

ADJOURN

Chair Wasserman adjourned the meeting at 1:43 p.m., to the next JPA Board meeting on Thursday, November 2, 2017, at 1:30 p.m. at the Santa Clara County Library District Services and Support Center, 1370 Dell Avenue, Campbell, CA 95008.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tracy R. Ellenberger".

Tracy Ellenberger, Secretary
Library District Joint Powers Authority