

BY: Cynthia Pios Garcia  
10/9/2019 SECRETARY

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10/9/19

**JOINT POWERS AUTHORITY BOARD  
FINANCE COMMITTEE MINUTES**

Santa Clara County Library District  
1370 Dell Avenue, Campbell, CA 95008, Farrier Room  
May 22, 2019, 2:00 p.m.

**CALL TO ORDER/ROLL CALL**

Chair Wasserman called the meeting to order at 2:05 p.m.

Committee Member	Title	Representing	Status
Mike Wasserman	Chair	Board of Supervisors	Present
Dion Bracco	Committee Member	Gilroy	Absent
Rich Waterman	Committee Member	Campbell	Present
Courtenay C. Corrigan	Committee Member	Los Altos Hills	Present
Carl Cahill	Committee Member	Santa Clara County/Cities Managers' Association	Present

**ORAL COMMUNICATION**

None.

**CONSENT CALENDAR**

- \*1. Approve Minutes from April 17, 2019, Finance Committee meeting
- \*2. Approve and recommend to the JPA to accept the following cash gifts:
  - a. Cash donation of \$5,289.71 to the Santa Clara County Library District and augment the budget for collaborative spaces and library materials.
  - b. Cash donation of \$1,100 to the Santa Clara County Library District and augment the budget for Summer Student Intern Program.

**MOTION** was moved by Cahill and seconded by Wasserman to approve the Consent Calendar items 1 -2b. **The motion passed unanimously by the following vote:**

**Ayes: Wasserman, Corrigan, Cahill and Waterman      Noes: None**

**NEW BUSINESS**

- 3. Approve and recommend to the JPA to adopt the Fiscal Year 2019-2020 Library Budget

**MOTION** was moved by Wasserman and seconded by Corrigan to approve and recommend to the JPA to adopt the Fiscal Year 2019-2020 Library Budget. **The motion passed unanimously by the following vote: Ayes: Wasserman, Corrigan, Cahill and Waterman      Noes: None**

4. Review and recommend to the JPA to approve 10 Year Capital Maintenance Plan

The Finance Committee reviewed and discussed the 10 Year Capital Maintenance Plan.

**MOTION** was moved by Corrigan and seconded by Waterman to approve and recommend to the JPA to approve 10 Year Capital Maintenance Plan. **The motion passed unanimously by the following vote: Ayes: Wasserman, Corrigan, Cahill and Waterman** **Noes: None**

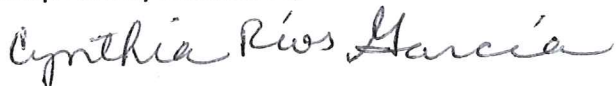
#### **REPORTS/COMMENTS**

5. County Librarian
  - 📚 Food for Fines Update. Diane Roche. There were 6,400 participants. Fines waived totaled \$130,160. Sixteen tons of food was generated which was more than last year with at least 20% fewer participating.
6. Financial and Administrative Services Manager
  - No further reports.
7. Finance Committee Members
  - None.

#### **ADJOURN**

Chair Wasserman adjourned the meeting at 2:33 p.m. to the next Finance Committee meeting on Wednesday, October 9, 2019 at 2:00 p.m. at the Santa Clara County Library District, Services and Support Center, 1370 Dell Avenue, Campbell CA 95008.

Respectfully submitted,



Cynthia Rios Garcia, Secretary  
Library District Joint Powers Authority