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.

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Title</th>
<th>Representing</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Chair</td>
<td>Board of Supervisors</td>
<td>Present</td>
</tr>
<tr>
<td>Dion Bracco</td>
<td>Committee Member</td>
<td>Gilroy</td>
<td>Absent</td>
</tr>
<tr>
<td>Rich Waterman</td>
<td>Committee Member</td>
<td>Campbell</td>
<td>Present</td>
</tr>
<tr>
<td>Courtenay C. Corrigan</td>
<td>Committee Member</td>
<td>Los Altos Hills</td>
<td>Present</td>
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<tr>
<td>Carl Cahill</td>
<td>Committee Member</td>
<td>Santa Clara County/Cities</td>
<td>Present</td>
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<td>Managers’ Association</td>
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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