JOINT POWERS AUTHORITY BOARD
MINUTES
Santa Clara County Library District
1370 Dell Avenue, Campbell, CA 95008, Campbell Room
Thursday, June 27, 2019 at 1:30 p.m.

CALL TO ORDER/ROLL CALL
Chair Wasserman called the meeting to order at 1:30 p.m. A quorum was present. There were no deletions, deferrals or corrections to the agenda. Chair Wasserman announced he would excuse himself from the meeting temporarily at 1:55 p.m., to participate on a conference call and Vice Chair Corrigan would lead the meeting.

<table>
<thead>
<tr>
<th>Board 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>
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<tr>
<td>Courtenay C. Corrigan</td>
<td>Vice Chair</td>
<td>Los Altos Hills</td>
<td>Present</td>
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<tr>
<td>Joe Simitian</td>
<td>Board Member</td>
<td>Board of Supervisors</td>
<td>Absent</td>
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<tr>
<td>Rich Waterman</td>
<td>Board Member</td>
<td>Campbell</td>
<td>Absent</td>
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<tr>
<td>Darcy Paul</td>
<td>Board Member</td>
<td>Cupertino</td>
<td>Present</td>
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<tr>
<td>Dion Bracco</td>
<td>Board Member</td>
<td>Gilroy</td>
<td>Present</td>
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<tr>
<td>Lynette Lee Eng</td>
<td>Board Member</td>
<td>Los Altos</td>
<td>Present</td>
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<tr>
<td>Carmen Montano</td>
<td>Board Member</td>
<td>Milpitas</td>
<td>Absent</td>
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<tr>
<td>Shawn Leuthold</td>
<td>Board Member</td>
<td>Monte Sereno</td>
<td>Present</td>
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<tr>
<td>Rich Constantine</td>
<td>Board Member</td>
<td>Morgan Hill</td>
<td>Absent</td>
</tr>
<tr>
<td>Rishi Kumar</td>
<td>Board Member</td>
<td>Saratoga</td>
<td>Absent</td>
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ORAL COMMUNICATION
Public comments received from Vinay Tatapudy, Library Page and SEIU Union Steward at Los Altos Library and Christine Reifenrath, Library Page at Morgan Hill Library addressed the Board.

ANNOUNCEMENT
Chair Wasserman announced the results of the poll to change the JPA start time. The majority of the Board Members could meet at 12 noon but not all. Therefore, the meeting start time will not be changed midway through the calendar year. Changing the JPA meeting start time for calendar year 2020 will be on the agenda for the October 24, 2019, meeting for a vote.

CONSENT CALENDAR
*1. Approve Minutes from April 25, 2019, Joint Powers Authority Board Meeting.
*2. Accept the following cash gifts:
   a. Cash donation of $6,892.49 to the Santa Clara County Library District and augment the budget for goods 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.

c. Cash donation of $12,000 to the Cupertino Library and augment the budget for library materials.

d. Cash donation of $1,000 to the Milpitas Library and augment the budget for First 5 Family Center.

*3. Accept the following grants:

a. California State Library (CLA) Lunch at the Library Grant in the amount of $10,000 for the Santa Clara County Library.

b. Mental Health Fair Grant in the amount of $13,128 for the Gilroy Library from the Southern California Library Cooperative.

c. Technology and Innovation Grant in the amount of $15,000 for Santa Clara County Library District from the Pacific Library Partnership.

d. California Library Literacy Services (CLLS) Grant in the amount of $45,000 for the Santa Clara County Library District from the California State Library.

e. LSTA Rise Up Grant in the amount of $48,000 for Santa Clara County Library District from the California State Library.

*4. Adopt the amended Record Retention and Destruction Schedule

6. Approve the Ten-Year Capital Maintenance Plan

7. Authorize County Librarian to execute agreement with City of Cupertino for use of Community Hall

Chair Wasserman requested to add item 6, “Approve the Ten-Year Capital Maintenance Plan” to the consent calendar. Board Member Paul requested to add item 7, “Authorize the County Librarian to execute agreement with City of Cupertino for use of Community Hall”.

**MOTION** was moved by Lee Eng and seconded by Bracco to approve Consent Calendar items 1, 2, 3, 4, and items 6 and 7. The motion passed unanimously by the following vote:

Ayes: Wasserman, Corrigan, Paul, Bracco, Lee Eng, and Leuthold. Noes: None

NEW BUSINESS

5. Adopt the Fiscal Year 2019-2020 Santa Clara County Library District Budget

Staff report. Chuck Griffen, Financial and Administrative Services Manager. The Fiscal Year 2019-2020 Santa Clara County Library District Budget was presented for final adoption. There were no changes to the dollar amounts nor the expenditure appropriations since the budget’s first review by the JPA at the board meeting on April 25, 2019. The Finance Committee reviewed and discussed the budget at its meeting on May 22, 2019 and unanimously recommended approval by the JPA. The budget is balanced, sustainable and meets the library services needs of district residents.

**MOTION** was moved by Bracco and seconded by Lee Eng to adopt the Fiscal Year 2019-2020 Santa Clara County Library District Budget. The motion passed unanimously by the following vote: Ayes: Wasserman, Corrigan, Paul, Bracco, Lee Eng, and Leuthold. Noes: None
8. Ratify Appointment of Nominating Committee

The Nominating Committee will nominate the Chair and Vice Chair for the 2020 Calendar year. Per the Bylaws, the committee composition is three Board Members, the current JPA Chair (Mike Wasserman), Vice Chair (Courtenay Corrigan) and 1 Board Member volunteer. Chair Wasserman asked for volunteers from the floor to participate on the Nominating Committee. Board Member Lee Eng volunteered to participate on the Nominating Committee.

MOTION was moved by Paul and seconded by Corrigan to ratify the appointment of the Nominating Committee with the appointment of Board Member Lee Eng as the third member of the Nominating Committee 2019. The motion carried unanimously by the following vote: Ayes: Wasserman, Corrigan, Paul, Bracco, Lee Eng, and Leuthold. Noes: None

REPORTS/COMMENTS

9. County Librarian
   Jennifer Weeks, Library Services Manager, Children’s Services.
   - Distinguished Fall Author Series sponsored by SCCLD:
     - Author Sonia Nazario, “Enrique’s Journey” October 22, 2019, 7pm Morgan Hill City Community and Cultural Center
     - Author John Carreyrou, “Bad Blood” October 30, 2019, 7:30 pm De Anza Visual & Performing Arts Center
     - Author Susan Orlean, “The Library Book” December 11, 2019 7:30 pm Campbell Heritage Theatre
   - This year’s summer reading theme is “It’s Showtime at Your Library.” Programs and classes will be offered throughout the summer for kids, teens and adults. Our community goal is 200,000 books read together. To date, 2,300 people have enrolled in the program. All were encouraged to register for summer reading. Grand prizewinner will receive a 49ers Game Day experience.

10. JPA Board Members
    No further reports.

ADJOURN

With no further business, Chair Wasserman adjourned the meeting at 1:48 p.m. to the next Joint Powers Authority Board meeting on Thursday, October 24, 2019 at 1:30 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
Santa Clara County Library District Joint Powers Authority