



**LIBRARY ADVISORY COMMISSION  
REGULAR MEETING MINUTES**

**MONDAY, JUNE 19, 2017**

**6:37 PM**

**APTOS BRANCH MEETING ROOM  
7695 SOQUEL DRIVE, APTOS, CA 95003**

**1. CALL TO ORDER/ROLL CALL**

**PRESENT:** Commissioners Nancy Gerdt, Cindy Jackson, and Deb Tracey-Proulx (Vice Chair)

**ABSENT:** Sean Campbell, Ellen Campos until 6:40 PM, Martha Dexter (Chair), and Barbara Gorson

**STAFF:** Library Director Susan Nemitz

**2. ADOPTION OF THE AGENDA**

**3. ORAL COMMUNICATIONS**

None

**4. REPORT BY LIBRARY DIRECTOR**

**A. Library Director’s Report – June**

**5. MEMBER REPORTS**

**6. CONSENT CALENDAR**

**A. Receive Minutes of May 15, 2017**

<b>RESULT:</b>	<b>APPROVED CONSENT ITEM 6.A</b>
<b>MOVER:</b>	Nancy Gerdt
<b>SECONDER:</b>	Cindy Jackson
<b>AYES:</b>	Campos, Tracy-Proulx
<b>ABSENT:</b>	Sean Campbell, Martha Dexter, and Barbara Gorson

**7. GENERAL BUSINESS**

**A. Local History at the Library Presentation – Deborah Lipoma & Ann Young**

Ann and Deborah gave an overview of the programs and resources available at the library regarding local history.



**B. The Genealogical Society of Santa Cruz County Presentation – Dan Spelce, Susan Alland, & Janine Charlton**

The group provided information about the history, collection, and contributions of the Genealogical Society of Santa Cruz County.

**8. ADJOURNMENT**

Final Adjournment of the Library Advisory Commission (LAC) at 8:08 PM to the next Regular Meeting to be held on Monday, August 21, 2017 at 6:30 PM at the Downtown Branch Meeting Room located at 224 Church Street, Santa Cruz, CA 95060.

Respectfully submitted,  
Ivan Sumano-Vargas, Clerk of the Commission