
MINUTES
MEETING OF THE NORTH COUNTY LIBRARY AUTHORITY

January 18, 2011 - 5:15 P.M.
City of Los Altos Council Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Meeting was called to order at 5:15 P.M. by Vice President Mordo

ROLL CALL

Members present: Jean Mordo (Vice President)
Ron Packard (Secretary)
Val Carpenter
Jim Lai
Lenelle Smith

Members absent None

Staff present: Russell Morreale/Liaison/Treasurer
Jolie Houston/Legal Counsel
Scott Ferguson/Special Election Counsel
Derek Wolfgram/Deputy County Librarian

PUBLIC COMMENT

None

CONSENT CALENDAR

1) Minutes From The Meeting of July 6, 2010

The minutes for July 6, 2010 were approved with a motion from Member Packard and a second by Member Lai. Member Carpenter abstained given her newly appointed status to the Authority.

DISCUSSION

2) NCLA Reorganization

Member Carpenter nominated member Mordo as President with a second from member Lai – all unanimously agreed.

President Mordo nominated member Packard as Vice President with a second from member Lai – all unanimously agreed

Vice President Packard nominated member Lai to be Secretary with a second from member Smith – all unanimously agreed

3) Fiscal Matters

For the purpose of providing background to all returning and new members, Liaison Morreale provided a brief summary of the adopted budget that was passed in June 2010 for FY2010-2011. Additionally Morreale updated all members on the status of the independent financial audit that was underway indicating that final results would be shared at the next meeting.

4) State of California Secretary of State Statement of Facts of Roster Public Agency Filing

Legal counsel Jolie Houston updated all members on the aforementioned filing with the state of California.

5) Measure L Follow Up

Liaison Morreale provided the group with copies of the final election results of measure L along with the precincts statistics provided by the County. Special Counsel, Scott Ferguson, provided background and clarification of the proper use of proceeds as defined within the ballot language that was approved by the voters. Liaison Morreale also followed up on a recommended condition that NCLA adopt an annual expenditure policy statement as part of their financial oversight process. In this regard Liaison Morreale provided Resolution 10-01 documenting the need for annual oversight and a formal oversight policy statement. The Resolution was discussed with a motion from Vice President Packard for adoption and a second from Secretary Lai. The motion passed unanimously

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

A next meeting dates was tentatively set for March 16th

ADJOURNMENT

President Mordo adjourned the meeting at approximately 7:00PM and all members concurred

Respectfully submitted,

Russell J. Morreale
Liaison to NCLA