

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**November 2, 2009**

**Call to Order:**

The meeting was called to order at 6:28 p.m. by Commission Chair Blakeslee.

**Present:**

Commission Chair Blakeslee, Commissioners Hindmarsh, Ryan, Sessarego, Zahedani.

**Absent**

Commissioner Holderness.

**Approval of Minutes**

3. a. Commissioner Ryan moved to approve the minutes of September 14, 2009, as written. Motion carried.

AYES: Commissioners: Hindmarsh, Ryan, Zahedani, Blakeslee  
NOES: Commissioners: None  
ABSENT Commissioners: Holderness  
ABSTAIN: Commissioners: Sessarego

**Business from the Floor**

None.

**Discussion Items**

5a. Commission Meetings

Library Director Curl and the Commission discussed open meeting laws, City of Folsom ordinance, and local policies/procedures as it relates to Commission questions regarding meeting structure, location, frequency, and scheduling.

5b. Volunteer Program Changes

Library Director Curl reviewed the new direction and opportunities including the new volunteer application for the Library Volunteer Program. A discussion by the Commission followed.

### 5c. Potential agenda items for upcoming months

Library Director Curl and the Commission discussed potential agenda items for upcoming months. Specific requests included the following

- Review of the Library's Emergency Plan for the Georgia Murray Building and Norman R. Siefkin Public Library.
- Uses for the Café space in the Georgia Murray Building
- Items covered at the California Library Association (CLA) conference
- Ways to reach out to the community and see what the community needs are, some form of data gathering.

## **Reports and Presentations**

### 6a. Folsom Public Library Quarterly Statistics

Library Supervisor Galindo presented the quarterly statistics.

## **Library Director's Report**

Library Director Curl shared a book, City by Design, which BSA Architects donated to the library. They designed the Georgia Murray Building, and the library was featured in the book.

Library Director Curl updated the Commission on the Youth Services Librarian position stating that a tentative offer has been made.

Library Director Curl shared some highlights from the CLA conference and said she would bring some things back to the Commission at a future meeting.

Library Director Curl presented an overview of programming in Adult, Children's and Teen for the month November.

## **Commissioner Comments**

Commissioner Hindmarsh stated that she sent the article and photo from the Folsom Telegraph about the Folsom Public Library chess program to a library in Washington (state) and they have added a similar program.

Commissioner Sessarego asked if a new Commissioner had been appointed. Library Director Curl responded that the appointment is scheduled for the November 10, 2009, City Council Meeting.

Commissioner Sessarego stated she thought it would be a good idea if the Commission could find a better way to communicate and that this meeting with more discussion and less paperwork is the way to go.

Commissioner Zahedani stated it was fun to be at the last City Council meeting to receive the proclamation from the Mayor. (Teen Read Week).

Commissioner Ryan asked about the Food for Fines program.

Library Director Curl stated the library would be a collection point for donations but not implementing the Food for Fines program this year. Possibly at some future time (not necessarily at Christmas time) the library could hold another.

Commission Chair Blakeslee stated that since the December meeting is the last one of the year it would be nice to have James Mickelson come back and update on the café.

Commission Chair Blakeslee asked for a review of the Brainfuse program on the December, January, or February agenda.

Meeting adjourned at 8:07 p.m.

---

Janet Robinson, Senior Office Assistant