

**LIBRARY COMMISSION MINUTES**  
**Special Meeting**  
**September 13, 2010**

**1) Call to Order:**

The meeting was called to order at 6:31 p.m. by Commission Vice Chair Ryan.

**2) Roll Call:**

**Present:**

Commissioners Sessarego, Hindmarsh, Reinking, and Ryan.

**Absent:**

Commission Chair Blakeslee, Commissioner Zahedani.

**3) Approval of Minutes**

- a) Item 3a. moved to the October Meeting

**4) Business from the Floor**

None

**5) Reports and Presentations**

- a) Youth Summer Reading Program Report

Library Supervisor Galindo presented the final statistics on the 2010 Youth Summer Reading Program to the Commission.

- b) Adult Summer Reading Program Report

Library Supervisor Galindo presented the final statistics on the 2010 Adult Summer Reading Program to the Commission.

**6) Discussion Items**

- a) 4<sup>th</sup> Quarter 09/10 and 09/10 Annual Statistics

Library Supervisor Galindo presented the 4<sup>th</sup> quarter and Annual FY 2009/2010 statistics to the Commission.

**7) Old Business**

**a) Library Café Space Proposals**

The co-owners of the staff selected café proposal, Einstein Café, Nadia Shams and Meer Nazir, Operators, gave a PowerPoint presentation on their proposal to open a café that will provide the people of Folsom and visitors with a place that offers a comfortable and approachable environment to relax and read a book with a cup of coffee/tea.

Under recent direction from City Council, library staff requested that the Friends of Folsom Library present to the Library Commission a proposal for an alternate use for the vacant space.

Friends' Board member, Bill Cobb, presented an outline of their vision for the café space which would allow them to eliminate the need to rent additional storage off site for \$2000 per year. He stated the larger space would allow them more room for shelving, seats for reading, and a kids corner in the store half and plenty of storage in the remaining space.

A discussion by the Commission followed.

Commissioner Reinking moved to table item 7b.until the October meeting.

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

**8) Library Director's Report**

Library Director Curl presented the following items:

- Friend's Book Sale on September 17-19
  - The November Library Commission Meeting Date changed to the 8<sup>th</sup>.
  - October, Arts and Humanities Month
    - Folsom Historical Society will do an art display in the Georgia Murray Building
    - October 14, Winnie the Witch puppet show at the Georgia Murray Building
    - October 16, River City Renaissance Band at the Georgia Murray Building.
  - October 5, Snapshot Day at the Library
- Commissioner Reinking suggested contacting the Media class at Norman R. Siefkin Public Library to assist with this project.

**9) Commissioner Comments**

Commissioner Sessarego stated she appreciated the thoughtfulness of the Commission especially on the café space discussion addressing the need to take the information to the Friends Board and get a consensus from the entire board.

Commissioner Hindmarsh concurred with Commissioner Sessarego, she stated that the café proposal was fantastic, just have to wait and see which effort succeeds.

Commissioner Hindmarsh stated children and youth are where we need to focus our efforts.

Commissioner Reinking stated she was very impressed with the coffee café presentation.

Commissioner Ryan stated we are blessed to have someone who is so passionate about what they can do (with café). It's very challenging, but Commissioner Ryan stated she wants to see someone try it.

### **Adjournment**

Meeting adjourned at 8:33 pm.

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Janet Robinson, Senior Office Assistant