

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**February 5, 2007**

**Call to Order:**

The meeting was called to order at 6:30 p.m. by Vice Chair Collins.

**Present:**

Commissioners Collins, Giancoli, Holderness, Kipp, Myers, and Ryan.

**Absent:**

Commission Chair Blakeslee.

**Oath of Office**

3.a. Lisa V. Ryan.

Library Senior Office Assistant Robinson administered the Oath of Office.

**Reports and Presentations**

Vice Chair Collins moved item 7.a. to this point on the agenda, preceding Election of Chair and Vice Chair.

7.a. Introduction of the Interim Library Director, Marilyn Cranford  
Assistant City Manager Palmer introduced Interim Library Director Cranford.

Interim Library Director Cranford shared some of her background with the Commission and stated she was brought on board for a short time to help the staff transition into the new Georgia Murray Building, assist the City with the recruitment of a permanent Library Director, help staff with organizational issues, drafting of new policies and schedules for the multiple service desks.

**Election of Chair and Vice Chair**

Election of Chair.

Commissioner Kipp nominated Commissioner Blakeslee. Commissioner Holderness nominated Commissioner Myers. Commissioner Myers declined the nomination. Commissioner Holderness nominated Commissioner Collins.

Vote was called for Commissioner Collins. Nomination approved.

AYES: Commissioners: Ryan, Collins, Giancoli, Holderness, Myers.  
NOES: Commissioners: Kipp.  
ABSENT: Commissioners: Blakeslee.  
ABSTAIN: Commissioners: None.

Election of Vice Chair.

Commissioner Collins nominated Commissioner Kipp. Commissioner Holderness nominated Commissioner Myers.

Vote was called for Commissioner Kipp. Nomination approved.

AYES: Commissioners: Ryan, Collins, Giancoli, Kipp, Myers.  
NOES: Commissioners: Holderness.  
ABSENT: Commissioners: Blakeslee.  
ABSTAIN: Commissioners: None.

### **Approval of Minutes**

4.a. Commissioner Kipp moved to approve the minutes of January 8, 2007, as written. Commissioner Myers seconded the motion. Motion carried.

AYES: Commissioners: Collins, Giancoli, Holderness, Kipp, Myers.  
NOES: Commissioners: None.  
ABSENT: Commissioners: Blakeslee.  
ABSTAIN: Commissioners: Ryan.

### **Business from the Floor**

None

### **Reports and presentations:**

7.b Georgia Murray Building Opening Update

Library Manager Knight presented a slide presentation on the Georgia Murray Building.

Library Technician Bulaga gave the Commission an update on the move to the new library.

Meeting adjourned at 8:01 p.m.

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Janet Robinson, Senior Office Assistant