

APPROVAL OF MINUTES  
Agenda Item No.: 3a.  
Library Commission Meeting: 12/04/06

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**November 6, 2006**

**Call to Order:**

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

**Present:**

Commission Chair Blakeslee, Commissioners Kipp, Myers, and Collins.

**Absent:**

Commissioners Holderness and Ward.

**Approval of Minutes**

3.a. Commissioner Kipp moved to approve the minutes of October 2, 2006 as written.  
Commissioner Collins seconded the motion. Motion carried.

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

**Business from the Floor**

None

5.a Georgia Murray Building Development Update

Library Manager Knight and Library Technician Bulaga provided a slide presentation update on construction of the Georgia Murray Building.

Library Manager Knight provided an update on the employment recruitments for one Librarian, two Library Technicians and two Library Assistants. Staff is currently completing reference checks on the Librarian and Library Technician candidates. Final interviews for the Library Assistant positions will be the week of November 13 through 17, 2006.

5.b. Statistics September 2006

Library Manager Knight presented the staff report reviewing the statistics for October 2006.

A discussion by the Commission followed. Library Manager Knight responded to questions by the Commissioners.

### **Commissioner Comments**

Commissioner Myers stated that it might be appropriate to have a dedication of the Veteran's Memorial on Memorial Day since the project will not be complete by Veteran's Day.

Commissioner Collins stated on behalf of the Commission that they appreciate all the effort and work from the library staff in preparation for the move to the new building.

Commissioner Collins stated he agreed on having another time for the dedication of the Veteran's Memorial however the Ad Hoc Veteran's Committee originally assigned to the project has been dissolved. ~~The Library Commission~~ Staff<sup>1</sup> would have to coordinate with the Art's and Cultural Commission, as well as with Sandy Hilton from Parks and Recreation.

Commission Chair Blakeslee concurred with Commissioner Collins that the Commission appreciates all the work going on behind the scenes to move this project forward. He expressed slight disappointment about the two to three week construction delay and a little disappointment about the coffee café but stated that once the building is open hopefully there will be renewed interest in the café.

Meeting adjourned at 7:24 p.m.

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Janet Robinson, Senior Office Assistant

<sup>1</sup> This amendment was approved by the Library Commission at their December 4, 2006, meeting.