

APPROVAL OF MINUTES

Agenda Item No.: 3.a.

Library Commission Meeting: 10/01/2007

**LIBRARY COMMISSION MINUTES**

**Special Meeting  
September 10, 2007**

**Call to Order:**

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

**Present:**

Commission Chair Collins, Commissioners Giancoli, Holderness, and Kipp.

Commissioner Blakeslee arrived at 6:32, after item 3.a. Approval of Minutes.

Commissioner Ryan arrived at 6:40 during presentation of item 5.a. Final Report on Summer Reading Program 2007.

**Approval of Minutes**

4. a. Commissioner Kipp moved to approve the minutes of August 6, 2007 as written. Motion carried.

AYES: Commissioners: Holderness, Kipp, Collins.

NOES: Commissioners: None.

ABSENT Commissioners: Blakeslee, Ryan.

ABSTAIN: Commissioners: Giancoli.

**Business from the Floor**

Charles Hooper addressed the Library Commission regarding the damaged Folsom Public Library monument sign, the Friend's book storage, and the new library in Roseville.

Robert Bulaga addressed the Library Commission regarding the Approval of the Minutes.

**Reports and Presentations**

5. a. Final Report on Summer Reading Program 2007

Librarian Bertin presented the staff report and responded to questions from the Library Commission.

5. b. Vista del Lago Library Project Status

Library Director Curl gave a slide presentation and responded to questions from the Library Commission.

#### 5.c. Georgia Murray Building Update and Usage Statistics August 2007

Library Director Curl presented the statistics for August 2007 and responded to questions from the Library Commission.

### **New Business**

#### 6.a. 2007-2008 State Budget Cuts Affect Libraries

Library Director Curl presented the staff report and responded to questions from the Library Commission.

#### 6.b. Ethics Training Library Commission

Library Director Curl presented the staff report and responded to questions from the Library Commission.

#### 6.c. Georgia Murray Portrait

Library Director Curl presented the staff report. A discussion by the Commission followed. Commissioner Holderness will gather information on portrait and plaque prices for a future agenda.

### **Director's Report**

Library Director Curl provided the following report:

- The free magazine exchange has been reinstated with new parameters for patrons to follow and a note that the parameters may be revised as needed.
- The Book Spines have been installed in the Children's and Adult wings.
- Two sites have been selected by staff for Community Bulletin Boards and they will be installed soon.
- The Mountain Valley Library System (MVLS) has purchased an electronic suite of reference sources that are available for patrons in all of the MVLS member libraries.
- The damaged Folsom Public Library monument sign will be repaired so that the letters are replaced in a way that removal is much more difficult.
- The non-functioning lock in the Women's Restroom has been repaired.

Commission Chair Collins inquired what the status of the Coffee Café is.

Library Director Curl responded that she has heard back from one interested party who stated that after receiving the information he felt he would need a larger pool of investors due to the amount of money and amount of risk involved.

Commission Chair Collins requested that this item be on the November agenda.

### **Commissioner Comments**

Commissioner Blakeslee thanked Librarian Bertin for her presentation on the Summer Reading Program.

Commissioner Holderness stated that she appreciates how wonderful the Commission meetings have been.

Commissioner Ryan thanked Librarian Bertin for her presentation on the Summer Reading Program.

Commissioner Ryan thanked Library Director Curl for keeping the Commission well informed.

Commissioner Giancoli thanked Librarian Bertin for her presentation on the Summer Reading Program.

Commissioner Giancoli thanked Library Director Curl for informing the Commission of the State Budget Cuts.

Commissioner Kipp stated the ceramic book spines in the Children's area are fabulous.

Commissioner Kipp stated that she feels the wooden spines that have a quote should be displayed horizontally.

Commission Chair Collins stated that he appreciated the Summer Reading Program and the presentation on the Senior programs presented at the August meeting.

Commission Chair Collins stated that he feels that we need to figure out a better way to advertise the book spines.

Commissioner Kipp stated the recent Friends Book Sale was held in the Library Meeting Room and cleared almost \$5000.00.

Commission Chair Collins stated he would like to have a monthly report on the revenues from the Friends Book Store, possibly by having it a standing agenda item.

Meeting adjourned at 8:09 p.m.

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Janet Robinson, Senior Office Assistant