

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**December 3, 2007**

**Call to Order:**

The meeting was called to order at 6:31 p.m. by Chair Collins.

**Present:**

Commission Chair Collins, Commissioners Kipp, Ryan, Blakeslee, and Giancoli.

**Absent**

Commissioner Holderness

**Approval of Minutes**

4. a. Commissioner Ryan moved to approve the minutes of November 5, 2007 as written.  
Motion carried.

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

**Business from the Floor**

None.

**Reports and Presentations**

5. a. F.L.A.S.H. (Folsom Library After School Hours) Program

Library Technician Debbie Centi gave a slide presentation on the new F.L.A.S.H program, an expansion of the program formerly known as Homework Place and responded to questions from the Library Commission.

Item 7.a., New Business, was moved up on the agenda before item 5.b.

**New Business**

7.a. Food for Fines

Librarian Julie Rinaldi gave a brief presentation on the Library's new holiday Food for Fines program that will feed into the City of Folsom's annual Christmas Basket Program sponsored by the Folsom Police Department and responded to questions from the Library Commission.

### **Reports and Presentations** (cont'd)

#### **5.b. Vista del Lago Library Project Status**

Library Director Curl gave a PowerPoint presentation on the Vista del Lago Library updating the Commission on technology issues, staff recruitment and fixtures, furnishings and equipment (FF & E) and responded to questions from the Library Commission.

### **Old Business**

#### **6.a. Georgia Murray Portrait**

Commission Chair Collins presented the report on the status of the Georgia Murray Portrait stating that an artist's rendering will be presented at the next Commission Meeting.

Library Director Curl explained that Patrick J. Finnegan, who has been retained to close the Foundation, has stated that Foundation funds may be used for the payment of the Georgia Murray Portrait.

### **Director's Report**

Library Director Curl provided the following report and responded to questions from the Library Commission.

- Georgia Murray Building Usage Statistics for October 2007
- Folsom Public Library Foundation Closing
- New Website Applications
- December 2007 Dates to remember

### **Commissioner Comments**

Commissioner Blakeslee stated that at this last meeting of 2007 it was great having Library Director Curl on board and he is looking forward to the opening of the Vista del Lago joint use library.

Commission Chair Collins mentioned the City Manager's/Mayor's breakfast with the Chairs and Vice Chairs of the City's various boards and Commissions. Library Director Curl was introduced and the Vista del Lago joint use library was discussed.

Commission Chair Collins stated that he appreciates having Library Director Curl.

Commissioner Kipp stated that the Friend's Booktique received \$46,000 so far in 2007 and that hopefully it will net \$50,000 by year end.

Meeting adjourned at 7:50 p.m.

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Janet Robinson, Senior Office Assistant