

APPROVAL OF MINUTES

Agenda Item No.: 3.a.

Library Commission Meeting: 04/07/2008

LIBRARY COMMISSION MINUTES

Regular Meeting

March 3, 2008

Call to Order:

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

Present:

Commission Chair Collins, Commissioners Blakeslee, Holderness, Kipp, and Ryan

Absent

Commissioner Giancoli

Approval of Minutes

3. a. Commissioner Kipp moved to approve the minutes of February 4, 2008 as written. Motion carried.

AYES: Commissioners: Holderness, Kipp, Ryan, Collins.

NOES: Commissioners: None

ABSENT Commissioners: Giancoli

ABSTAIN: Commissioners: Blakeslee

Business from the Floor

Friends President Mary Sessarego addressed the Commission regarding the upcoming Friend's Spring Book Sale Friday, Saturday and Sunday this coming week-end. (March 7-9, 2008).

Reports and Presentations

5.b.Vista del Lago Library Project Status

Library Director Curl presented an update on the construction progress, and the status in collection material orders and furnishings, fixtures and equipment for the Vista del Lago Library. She informed the Commission that the tentatively scheduled opening day is slated for Wednesday, April 23, 2008

Library Director Curl added that the posting for the Library Supervisor position closed for the second time on February 22, 2008 and there are now seven, (4 additional) applications. Six are qualified to move onto oral boards. The Library Assistant and Library Technician positions will close on March 7, 2008.

Old Business

6.c. 2008-2009 & 2009-2010 Budget Preparation Update

Library Director Curl presented the staff report giving the Commission an update on the budget preparation status and informing the Commission that City Manager, Kerry Miller is requesting a 10% cut to the current fiscal year budget and a 10% cut to the next (2008-09) fiscal year budget due to the shortfall in revenue. She then responded to questions from the Library Commission.

Director's Report

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

- Georgia Murray Portrait Unveiling.
- Happy One Year Anniversary on the opening of the Georgia Murray Building.
- Georgia Murray Building Usage Statistics for January 2008.
- Café Update.
- Staff Update.
- Save the Date:
 - Library Legislative Day-April 16, 2008
 - Vista del Lago Library Opening-April 23, 2008
- Adult Services for March.
- Youth Services for March.

Commissioner Comments

Commissioner Blakeslee commented on how nice the Georgia Murray portrait unveiling.

Commissioner Holderness commented on the fact that the new library is scheduled to open on William Shakespeare's birthday, which is also the anniversary of his death.

Commissioner Ryan commented that it would be nice to recognize the staff for their efforts during the first year of operating the Georgia Murray Building.

Commission Chair Collins thanked staff for their effort in the Georgia Murray portrait unveiling and he thanked Commissioner Holderness for her efforts in getting the portrait completed. He stated also that it was a nice evening.

Meeting adjourned at 7:21 p.m.

Janet Robinson, Senior Office Assistant