

APPROVAL OF MINUTES  
Agenda Item No.: 3.a.  
Library Commission Meeting: 07/07/2008

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**June 2, 2008**

**Call to Order:**

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

**Present:**

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

**Approval of Minutes**

3. a. Commissioner Ryan moved to approve the minutes of May 5, 2008 as written.  
Motion carried.

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

**Reports and Presentations**

5.a.Vista del Lago Library Project Status

Library Director Curl provided an update on the hiring status for the Vista del Lago Library explaining that all offers were contingent on City Council approval of the budget.

Library Director Curl stated that at the May 24, 2008 Folsom Cordova Unified School District (FCUSD) Board Meeting it was decided to officially name the new library at the Vista del Lago High School the Norman R. Siefkin Public Library.

Library Director Curl stated that the Norman R. Siefkin Public Library will have its Grand Opening on August 6, 2008, a Wednesday, from 5:00 – 8:00 p.m. An evite will go out on July 7, 2008 and a notice will be posted on the City's web site.

Commission Chair Collins suggested that the press release regarding the opening should include a note about heavier traffic in the area during that time frame.

**Old Business**

#### 6.a. Library Budget Update Fiscal Year 2007-2008 & 2008-2009

Library Director Curl presented the staff report giving the Commission an update on the budget for 2008-2009 Fiscal Year. Library Director Curl responded to questions by the Commission.

Commissioner Blakeslee left the meeting at this point, 7:31 p.m.

#### **Director's Report**

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

- Georgia Murray Building Statistics Reporting.
- Staffing News.
- Summer Reading for All.
- Other Library Events Upcoming.

#### **Commissioner Comments**

Commissioner Giancoli stated he appreciates all the hard work on the budget.

Commissioner Giancoli stated that his family all signed up for the Summer Reading Program and had a great time.

Commissioner Kipp thanked Library Director Curl for her terrific work on the budget.

Commissioner Kipp stated that she hopes next year goes as well as the last year has especially with the new joint use library opening.

Commissioner Holderness thanked Library Director Curl for the great presentation on the budget.

Commissioner Ryan concurred with Commissioner Giancoli that the Summer Reading Kick-off, sign ups were a great success.

Commission Chair Collins stated that he appreciated all the details presented in the budget presentation.

Commission Chair Collins stated that he appreciated all the Friend's have donated to the library especially over the past year.

Meeting adjourned at 7:44 p.m.

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Janet Robinson, Senior Office Assistant

