APPROVAL OF MINUTES
Agenda Item No: 3a.
Library Commission Meeting: June 22, 2011

LIBRARY COMMISSION MINUTES
Regular Meeting
May 25, 2011

1) Call to Order:

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

2) Roll Call:

Present:

Commissioners Feinberg, Marks, Reinking, Boldt, and Ryan.

Absent:

Commissioner Sessarego, Badiga

3) Approval of Minutes

a) April 27, 2011

Commissioner Reinking moved to approve the minutes of April 27, 2011 as written. Motion carried.

AYES:	Commissioners:	Marks, Reinking, Boldt, Feinberg, Ryan.
NOES:	Commissioners:	None
ABSENT	Commissioners:	Sessarego, Badiga
ABSTAIN:	Commissioners:	None

4) Business from the Floor

None.

5) Reports and Presentations

a) Café Einstein Opening

Library Supervisor Galindo stated the Einstein Café would have a soft opening on Friday, May 27, 2011 for City Staff, Library Commission, Friends of the Library and friends and family of the owners. Saturday, May 28, 2011 will be the actual public

grand opening in conjunction with the library Summer Reading kick-off program. The café will feature Vaneli's Coffee and Gunther's Ice Cream.

6) <u>Old Business</u>

a) Fiscal Year 2011/12 Budget Update

Library Director Curl stated that the Library Budget was approved at the May 24, 2011 City Council Meeting for the funds appropriated. City Council has directed staff to look into possibly keeping the Norman R. Siefkin Public Library open at some level or use the savings from closing to support extended hours at the Georgia Murray Building.

7) <u>Director's Report</u>

- Library Director Curl stated this would be her last Commission Meeting.

Commission Chair Ryan stated she admired Library Director Curl and thanked her for her dedication.

Commissioner Reinking stated she would remain optimistic.

Commissioner Boldt stated that even though he did not know Library Director Curl for long he thanked her for the information she has given him and wished her well.

8) <u>Library Supervisor's Report</u>

Library Supervisor Galindo presented information on the following:

- Online Resources
- Brainfuse

9) <u>Commissioner Comments</u>

Commission Chair Ryan stated that often when there is a light agenda the meeting will be cancelled, but she felt this meeting was warranted even without much on the agenda to hear thoughts and comments from the Commission.

Commissioner Feinberg thanked Library Director Curl, stating that even though she does not know her well she feels that Library Director Curl is a fabulous speaker and is impressed with the options she has put together.

Commissioner Marks stated she is sorry to see Library Director Curl go, and she is trying to remain optimistic.

Commissioner Reinking stated that the position of Library Director needs to be looked at (by City staff/Council).

Commissioner Reinking stated regarding cancelling future meetings for lack of agenda items she would accept the judgment of Library Supervisor Galindo, and Commission Chair Ryan.

Commissioner Boldt stated he would go along with whatever regarding cancelling of future meetings.

Commissioner Boldt thanked Commission Chair Ryan and Commissioner Reinking for their presentation regarding keeping the Norman R. Siefkin Public Library open at the City Council Meeting.

Commissioner Chair Ryan stated that she felt the termination of Library Director Curl is a huge loss.

10) <u>Adjournment</u>

Meeting adjourned at 7:35 pm.

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Janet Robinson, Senior Office Assistant