APPROVAL OF MINUTES
Agenda Item No: 4a.
Library Commission Meeting: 01/25/2012

LIBRARY COMMISSION MINUTES
Special Meeting
December 14, 2011

1) Call to Order:

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

2) Roll Call:

Present:

Commissioners, Reinking, Sessarego, Boldt and Ryan.

Absent: Commissioners, Badiga, Feinberg, and Marks.

3) Approval of Minutes

a) December 14, 2011.

Commissioner Boldt moved to approve the minutes of December 14, 2011 as written. Motion carried.

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

4) Business from the Floor

None

5) Reports and Presentations

Commissioner Marks arrived at 6:44 p.m.

a) Library Expansion Hours

Library Supervisor Galindo presented the new expansion hours for the library scheduled to begin January 10, 2012, and responded to questions and comments from the Commission.

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

Library Supervisor Galindo presented information in the following:

- Budget concerns for fiscal year 2011/2012 and fiscal year 2012/2013.

7) <u>Commissioner Comments</u>

Commissioner Boldt stated he thinks you (library staff) do a tremendous job.

Commissioner Marks stated you (library staff) do a great job with limited funding.

Commissioner Sessarego stated she agrees (with Boldt and Marks).

Commissioner Reinking stated she is excited about the new hours (expansion).

Commission Chair Ryan stated she also is excited about the new hours expansion and asked that this message be brought to the City Manager.

A tour of the library followed.

8) <u>Adjournment</u>

Meeting adjourned at 7:01 pm.

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Janet Robinson, Senior Office Assistant