APPROVAL OF MINUTES
Agenda Item No: 5a.
Library Commission Meeting: 02/19/2013

LIBRARY COMMISSION MINUTES
Regular Meeting
October 16, 2012

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, Marks, and Ryan.

3) Oath of Office

This item was moved down on the agenda, pending Commissioner Oliver's arrival.

4) Minutes

Commissioner Sessarego moved to approve the minutes of August 21, 2012, as written. Motion carried.

AYES:	Commissioners:	Reinking, Sessarego, Marks, and Ryan.
NOES:	Commissioners:	None
ABSENT	Commissioners:	Oliver.
ABSTAIN:	Commissioners:	None

5) Business from the Floor

None

6) Reports and Presentations

Commissioner Oliver arrived at 6:35 p.m.

a) Folsom Public Library Behavior Policy

Library Supervisor Galindo presented the Behavior Policy. A discussion by the Commission followed.

b) Folsom Public Library Meeting Room Use Policy

Library Supervisor Galindo presented the Meeting Room Use Policy.

Item 3 Oath of Office

Library Supervisor Galindo administered the Oath of Office.

7) Library Supervisor's Report (cont'd)

Library Supervisor Galindo reported on the following

- Library Fountain project.
- Eureka Leadership Institute, Librarian Maduell gave a presentation on her Book Club project funded by the grant she received.
- Announcement that the State Librarian is leaving.
- Library Technician Centi presented her "Do One Nice Thing" poster at CLA.
- New Library Cards.
- Volgistics software for volunteers.
- Library expansion of Social Media, Pinterest and Reader's Advisory.
- Collection Development of themes in the picture book collection.
- Upcoming Library programs
- Announcement that Library Supervisor Galindo has accepted a position with Woodland Public Library.
- Suggestion to change the Commission meeting date to November 27, 2012 and to cancel the December meeting.

8) Commissioner Comment

Commission Chair Ryan officially cancelled the November 20, 2012 meeting and called for a Special Meeting on Tuesday, November 27, 2012.

Commission Chair Ryan officially cancelled the December 18, 2012 meeting.

Commissioner Reinking told Library Supervisor Galindo what a fabulous job she has done and wished her good luck in her new position.

Commissioner Reinking stated she would like to see what things we (the library) could partner with the schools and possibly small local business ideas as well.

Commissioner Marks stated she is happy for Library Supervisor Galindo, she stated she has done an excellent job.

Commissioner Marks stated she feels we (the library) are in a better place with the online exposure.

Commissioner Oliver stated that from the angle of a patron, in regards to customer service and programs at Folsom Public Library, it attests to a job well done by Library Supervisor Galindo.

Commission Chair Ryan stated she is intrigued about community partnerships, she would like the commission to come up with ideas such as what could be relevant for prison families, etc.

Commission Chair Ryan welcomed Commissioner Oliver.

9) <u>Adjournment</u>

Meeting adjourned at 7:30 pm.

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Janet Robinson, Senior Office Assistant