APPROVAL OF MINUTES
Agenda Item No.: 3.a.
Library Commission Meeting: 05/05/2008

LIBRARY COMMISSION MINUTES
Regular Meeting
April 7, 2008

Call to Order:

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

Present:

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

Commissioner Ryan arrived at 6:45pm.

Approval of Minutes

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

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

Business from the Floor

New Assistant City Attorney Steven Wang introduced himself to the Commission and thanked them for their service.

Friend's President Mary Sessarego reported that at the book sale held March 7th - 9th, 2008 they made just under $6000.

All left over books were donated to other non-profit groups.

The BOOKtique averages between $1200 and $1500 per month.

Reports and Presentations

5.a.Vista del Lago Library Project Status

Library Director Curl presented an update on the opening for the Vista del Lago Library. She informed the Commission that the scheduled opening has been pushed back until summer, aiming for July.

Library Director Curl added that she has received a certified list of candidates for the Library Supervisor position. She stated that she wanted to complete the budget meetings before going forward with actual interviews. Staff is working/sorting through the applications for the Library Technician position. The City received over 300 applications for the Library Assistant position once they have been weeded there will be a written clerical/customer service test for this position

Library Technician Phyllis Bulaga presented a slide show for the Commission with pictures of signage, shelving, and some furnishings in the Vista del Lago Library.

5.b. National Library Week

Library Director Curl presented and overview on the activities being planned for National Library Week, April 13 – 19, 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 reflecting on the requested 10% cut to 2007/2008 and 2008/2009. She then responded to questions from the Library Commission.

New Business

7.a. Rodeo – Modified Library Schedule

Library Director Curl presented the staff report explaining that in order to accommodate library users and also the anticipated large attendance at the Folsom Pro Rodeo and related events, in July, and to ensure a safe experience for all, the Library proposes operating with the following modified schedule on all carnival and/or rodeo dates:

Library open 10 a.m. – 4 p.m.

Staff work an 8 a.m. – 4:30 p.m. schedule, allowing time for those attending the carnival to use the library parking after the library closes.

July 4 City holiday; Library closed.

Commissioner Kipp moved to approve the modified schedule. Motion carried.

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

Director's Report

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

- Looking Back Presentation Postponed.
- Café Update.
- Georgia Murray Building Usage Statistics for February 2008.
- New Databases.
- National Volunteer Week:
- Library Legislative Update.

Commissioner Comments

Commissioner Giancoli thanked Library Director Curl and her staff for their work on the budget cuts.

Commissioner Giancoli welcomed Steven Wang.

Commissioner Kipp reported the following totals from the BOOKtique.

- March sales $1,483.40 Year to Date sales $4,521.05
- Book Sale total $5,926.60
- Proceeds from the gate at the Renaissance Faire $2556.88
- Current Friend's balance $48,540.63

Commissioner Kipp commented that Katy and Mary Sessarego are attending Legislative Day; the Commission hasn't attended in several years.

Commissioner Kipp stated that it was her understanding that the Library Meeting Room would only be used for library purposes; it would not be used for other activities. There are two in the news paper, (the Commission was not informed).

Commissioner Kipp asked what is the purpose of the Commission. A discussion by the Commission followed.

Commissioner Blakeslee thanked Steven Wang for attending the meeting.

Commissioner Blakeslee thanked Library Director Curl for her efforts.

Commissioner Ryan stated she would like to know, possibly from other Commissioners how the Commission could be more relevant.

Commissioner Holderness thanked Library Director Curl for bringing information to the Commission.

Commission Chair Collins commented on the budget cuts, revenues have in the past continued to grow, now a down turn, appreciates what Library Director Curl has done with the library budget cuts so far.

Meeting adjourned at 8:24 p.m.

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Janet Robinson, Senior Office Assistant