Minutes of the Meeting of the Sausalito Public Library Board of Trustees May 8, 2012

The meeting was called to order by Chair Elizabeth Terplan at 4:05 pm. Members Patricia DeLuca, Myra Berkowitz, and Nancy Kaltreider were present. Member John Walsham was unable to attend. Also present was City Librarian Abbot Chambers.

Invite Public Comments

There were no public comments.

Minutes

The Minutes of the April 10 regular meeting were approved.

Library Claims

The Library Claims for April were reviewed and accepted. On the request of Myra Berkowitz, a more complete review of 2012 Library accounts and expenditures will be presented at the June meeting.

Librarian's Report

The Librarian's Report for April was reviewed and accepted. Topics covered included April circulation, the prospect that College of Marin may join MARINet in 2013, the new museum passes that the library plans to acquire and loan out, and Library collaboration with Cass Gidley Marina on programs and collection development.

Trustee Business

Council buddies-update

There were no updates to report. Chambers encouraged board members to communicate with their buddies that they are happy that the finance committee supports making the Library's children's librarian full time and that they look forward to approval from the full city council.

Library Remodel Plan

Abbot Chambers reviewed progress on the Library remodel. Designs for the main-floor layout, the children's "store front" and the staff workroom were reviewed. A more detailed review and approval to go forward will take place at the June meeting.

Update on 6-Month Goals

Chambers reported progress with website development. He also noted that the Library hopes to soon be able to circulate 10 Google "netbooks" as part of a program initiated by the California State Library in Sacramento. The Library will keep the netbooks when the program ends.

FY 2013 budget

Chambers reported on his meeting with the city Finance Committee on May 8th. At the meeting he received tentative approval to bring the children's librarian up to full time for fiscal year 2013 and beyond. Final approval is contingent on a vote from the entire city council in June.

Future Agenda Items

'New strategic plan' was moved to the June agenda.

Next regular meeting – June 12, 2012 at 4:00pm

The meeting was adjourned at 5:50pm

Respectfully submitted, Abbot Chambers, City Librarian