

**Minutes of the Meeting of the
Sausalito Public Library Board of Trustees
November 13, 2012**

The meeting was called to order by Vice Chair Myra Berkowitz at 4:00 pm. Members Patricia DeLuca and Elizabeth Terplan were also present. Also present was City Librarian Abbot Chambers. Chair John Walsham was unable to attend.

Invite Public Comments

There were no public comments.

Minutes

The Minutes of the October 9 regular meeting were approved.

Library Claims

The Library Claims for October were reviewed and accepted.

Librarian's Report

The Librarian's Report for October was reviewed and accepted. Topics covered included October circulation statistics, plans for collaboration with the Sausalito Marin-City School District, the March 2013 retirement of Marin County Free Library Director Gail Haar, and the December 2nd Friends of the Library Christmas Party.

Council Buddies Update

Berkowitz contacted Herb Weiner to encourage him to support keeping the Library open between Christmas and New Year's.

Holiday Schedule

DeLuca will speak during public comment this evening in support of keeping the Library open between Christmas and New Year's. Foundation president Barbara Geisler will also speak. Chambers thinks that it is likely that the Library will be able to remain open for at least part of that time.

Opening on the Library Board

Library Foundation board member Don Means has expressed interest in joining the Library Board of Trustees. Chambers thinks he would be an excellent candidate. Chambers will confirm whether or not Means would be able to serve a partial term after 2016, or if he is limited to two terms regardless of their duration.

Library Remodel Update and Tour

The remodel project is underway as of November 12th. Library staff members have worked very hard to maintain collections and services during the remodel period. It was decided to hold the tour after the meeting was adjourned.

Library Policy Manual - Mission Statement

Discussion of the Library mission statement was tabled until the December meeting due to the absence of Board president John Walsham.

Future Agenda Items

No items were added.

Next regular meeting – December 11, 2012 at 4:00pm

The meeting was adjourned at 5:00pm

Respectfully submitted,
Abbot Chambers, City Librarian