

**Minutes of the Meeting of the
Sausalito Public Library Board of Trustees
Friends Bookstore
November 11, 2014**

The meeting was called to order by Chair Myra Berkowitz at 4:00 pm. Members Elizabeth Terplan, Don Means, and Diane Brockob were in attendance. Also present was City Librarian Abbot Chambers. City Council liaison Tom Theodores attended the beginning of the meeting.

Invite Public Comments

City Council liaison Tom Theodores used the public comment period to provide an update on the impact of Measure O (passed) and Measure A (failing, with votes left to count) on City of Sausalito funding.

Minutes

The minutes of the October 14, 2014 regular meeting were approved as written.

Librarian's Report

Chambers reported the following:

- Chambers gave a Library Update to the Sausalito City Council on Tuesday, October 21st. The update was well received by the Council and the Sausalito residents in the audience.
- A documentary film series is planned for January and February, 2015.
- A new podium will be ordered for the Library thanks to a grant from the Friends of the Library.
- The Library's public computers will receive an upgrade in early 2015.
- New lockup procedures have been implemented. City Hall lockup will now be performed by two Library employees instead of one.
- An iPad Mini giveaway will take place in January 2015 to encourage library card signups and promote the Library's e-book collections.
- The Library will be closed the following days over the 2014/15 winter holiday season: December 24, 25, 26, and January 1 and 2.

Library Budget Report

Chambers distributed two budget reports from the City of Sausalito accounting system. One showed October and November-to-date expenditures within the Library's various line items. The other showed budgeted amounts and summary expenditures within Library accounts for the fiscal year 2015.

Council Buddies

The Trustees discussed appointing a buddy to new Councilmember Jill Hoffman. Hoffman's first official council meeting will be December 9th. An appointment will be made at the December 9th meeting of the Library Board of Trustees.

Trustee Interviews

Chambers reported that interviews have yet to be scheduled for the open position on the Library Board of Trustees.

Signage Update

Chambers showed sketches of "round 2" Library signage. Funding has been approved by the Friends of the Library.

Future Agenda Items

- Signage update
- Trustee interviews
- City of Sausalito Strategic Planning update

Next regular meeting – December 9, 2014 at 4:00pm

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Abbot Chambers, City Librarian