

**Minutes of the Meeting of the
Sausalito Public Library Board of Trustees
June 9, 2009**

The meeting was called to order by President Stroman at 2:15pm. Members Berkowitz and Terplan were present.

Minutes

The Minutes of the May 12 meeting were approved as distributed.

Library Operations

Claims

The June Claims were reviewed and accepted

Librarian's Report

The MARINet Board has asked the MARINet System Administrator to enable a feature on the MARINet site that will enable online donations to be made to specific libraries and their support groups through Paypal.

2009-10 Budget Status

Both the Friends and Library Foundation have sent letters, written newspaper articles and contacted Council members individually about the importance of the Library to the community and the need for the City to support its budget.

The City Finance Committee (Mayor Leone, Member Kelly, Finance Director and City Manager) is recommending the following supplemental items be added to the Library budget: Sunday hours (\$12,000); more technical support for public Internet stations (\$4,656); increase to bring Pages' wages to County median (\$4,202). The Mayor has also requested from the Friends a statement about what amount (considering their cash flow) they feel comfortable giving to the Library annually since the amount they have pledged for the upcoming budget (\$53,000 for books plus a \$6,000 wish list) is above a level they can sustain.

Budget hearings will continue on June 9 and 23 with budget adoption by the end of June.

Trustee Business

Board Chair Election- Nancy Kaltreider was unanimously elected as the Board Chair for the upcoming year.

Children's Grant- Children's Specialist Natalie McCall's first day will be July 1, 2009.

Space Planning- The committee (Geiselman, Terplan, Libby Wilkinson, Don Means, and JoAnn Goldschmidt) will meet before the end of the summer to discuss what stakeholders need to be included on the committee to discuss expanding the Library's space.

Council Buddies report- Berkowitz reported on her meeting with Council Member Weiner.

State of the Library and Children's Grant Presentations- have been rescheduled to the June 23 Council meeting.

The meeting was adjourned at 2:55pm.

Next meeting – July 14, 2009 at 2:00 pm (member Terplan will be out of town)

Respectfully submitted,
Mary Richardson
City Librarian

