

## Minutes of the Board Meeting of the Sausalito Public Library Board of Trustees

April 8, 2004

The regular meeting of the Sausalito Public Library Board of Trustees was called to order by President Geisler at 6:30 p.m. on April 8, 2004. Members Bair, Follett and Whitaker were present.

### Minutes

The Minutes of the previous meeting were approved as corrected.

### Claims

The Claims were reviewed and accepted

### Quarterly Statistical Report

The City Librarian noted that the computer started counting circulation and interlibrary loans more accurately starting in January 2004. This was reflected in the decrease in circulation and increase in interlibrary loan counts for the quarter.

### Librarian's Report

The City Librarian reminded the Board that the special meeting of trustees and commissioners of all the public libraries in Marin County will be on May 5 from 7:00 to 8:30 pm at the Mill Valley Public Library.

### Business

- a. *Library Space improvements*-The Board approved paying for half the cost of carpeting the hallway (in addition to carpeting the Library). No further progress has been made on getting bids for the improvements.
- b. *Sausalito Library Centennial Fund Committee*- The City Librarian expanded on the summary in this month's written Librarian's Report.
- c. *Budget cut subcommittee*- The City Librarian reported on the Council Public Budget Workshop held on April 6. The Friends asked the Council to make a clear statement about their not considering outside fundraising when making budget decisions. The City Manager's Power Point presentation mentioned that there would be reduced funding for the Library next year but she encouraged participation in the Centennial campaign by mentioning that a month of Sundays cost \$1,000. Two citizens spoke in favor of not reducing the Library's budget.

Next meeting- May 13, 2004

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Mary Richardson, City Librarian