

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

November 17, 2005

The regular meeting of the Sausalito Public Library Board of Trustees was called to order by President Whitaker at 6:00 pm on November 17, 2005. Members Bair, De Luca, and Geisler were present.

The Minutes of the October 13, 2005 meeting were approved as distributed.

Library Operations Reports

- The October Claims were reviewed and accepted.
- The City Librarian said the new museum pass program (sponsored by the Friends) has been quite popular. The free passes, which can be reserved then checked out for a day, allow patrons to visit the De Young, Legion of Honor, Copia, and San Jose Museum of Art. She also reported that very soon we will post a sign (in the library and on our webpage) that lists our special services: Passport acceptance, notary, and test proctoring.
The Board approved a fine free week during Valentine's Day week, 2006.

Trustee Business

- Library improvements-An additional item was left off the list of furniture to be ordered which brings the total approximately \$2,000 over the amount the Friends were willing to fund. The Board approved the additional \$2,000 expenditure from the Building Fund.
- 100th Birthday Celebration- Member De Luca reported on progress made on gathering history and memorabilia for the Library's 100th birthday celebration in March 2006.
- Webpage- No progress to report. We would like to have a way for people to donate online and download library cards.
- Centennial Fund-A thank you party for major donors will take place in the Library on November 18. Sushi Ran owner Yoshi Tome will serve sushi and talk about sake.
- Library Foundation-The task force hopes to file for a 501-c-3 status no later than February 2006. The group has divided up the various tasks such as writing of bylaws and mission statement and selection of potential board members.

The meeting was adjourned at 6:35 pm

Next meeting - December 15, 2005.

Respectfully submitted,
Mary Richardson, City Librarian