

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

May 11, 2006

The regular meeting of the Sausalito Public Library Board of Trustees was called to order on May 11, 2006 at 6:00 pm by President Whitaker. Members De Luca, Follett, Geisler and Ware were present.

### Minutes

The Minutes of the April 13 meeting were approved as distributed.

### Library Operations Reports

- The May Claims were reviewed and accepted.
- Librarian's Report-The City Librarian reported that the City is required to bring the City Hall bathrooms (that serve the Library) up to ADA standards. **ACTION: The Board Approved (M-Geisler/S-Ware a \$37,500 expenditure from the Library Capital Improvement Fund to pay for half of the upgrade to the bathrooms.**
- FY 2006-07 Budget- Members Geisler and Follett plan to attend the Finance Committee budget review on May 15.

### Library Trustee Business

- Centennial Fund-The Balance of the Fund has been moved to Merrill-Lynch account earning approximately 4-5% interest.
- Sausalito Library Foundation- Member Follett reported that the Library Foundation has made progress on basic organizational processes that need to be put into place and hopes to begin work on a strategic plan for the Library.
- The City Librarian noted that the new extension to the Rare Book Case has been installed. **ACTION: The Board approved an expenditure from the Library Capital Improvement Fund of up to \$5,000 for four new upholstered chairs (details provided by JoAnn Goldschmidt).** Additional replacement chairs (for the mezzanine level) may be added to the Wish List submitted to the Friends.
- Nothing to report on Library Policies Manual or Communications between Board and Council.

The meeting was adjourned at 7:10 pm.

Next meeting- June 8, 2006.

Respectfully submitted,

Mary Richardson, City Librarian