

**Minutes of the Meeting of the
Sausalito Public Library Board of Trustees
September 27, 2011**

The meeting was called to order by Chair Terplan at 4:00 pm. Members Berkowitz, Kaltreider, and Walsham were present. Also in attendance was Interim City Librarian Augie Webb.

Minutes

The Minutes of the July meeting were approved as distributed.

Library Claims

The Library Claims for August and September were reviewed and accepted. Walsham requested clarification on fluctuating Brodart amounts. Webb will clarify in the September Librarian's Report .

Librarian's Report

The Librarian's Reports for July and August were reviewed and accepted. Berkowitz and Terplan requested statistics from the summer reading programs movie license information. Webb will include these in the September Librarian's Report.

Trustee Business

Council buddies-update

Terplan would like to invite Council members to the coffee welcome planned for the new City Librarian.

Succession plan-update on City Librarian recruitment

Abbot Chambers will be the new City Librarian starting October 17th. Kaltreider inquired about an "action plan" for training. Mary Richardson will be acting in an informal consulting capacity and Webb will provide training on daily routines.

Other Business

Kaltreider has a new email: Nancy.Kaltreider@gmail.com

The Friends Gala will be hosted at Roxanne Sheridan's home on March 24, 2012.

Next meeting – October 18, 2011 at 4:00pm

The meeting was adjourned at 4:40 pm

Respectfully submitted,
Augie Webb, Assistant City Librarian