

**Minutes of the Meeting of the
Sausalito Public Library Board of Trustees
Friends Bookstore
February 9, 2016**

The meeting was called to order at 4:05 p.m. by Chair Diane Brockob. Trustees Dale Barnes, Elizabeth Terplan and Judianne Eynon were present. Trustee Don Means was unable to attend.

Invite Public Comments

There were no public comments.

Minutes

The minutes of the January 12, 2016 regular meeting approved as written.

Librarian's Report

The Library Q2 Update to City Council was submitted in lieu of a Librarian's Report for the February 2016 meeting. Chambers said that he would continue this practice at the end of every quarter going forward.

Library Budget Reports

Chambers distributed two budget reports from the City of Sausalito accounting system. One showed January expenditures within the Library's various line items. The other showed budgeted amounts and summary expenditures to date in the Library accounts for the fiscal year 2016.

Council Buddies

There were no reports.

Trustee Openings in July 2016

The second three-year term of Trustee Elizabeth Terplan comes to an end in July 2016, at which time she will be "termed out." Trustee Means will be up for reappointment in July 2016; Means has decided not to extend his term. Trustee Brockob will be up for reappointment in July 2016 and plans to extend her term. Chambers asked the Trustees to put the word out about the openings in the hope of garnering strong applicants.

Appointment of Board Chair and Vice Chair for 2016

Brockob has served for one year as Chair of the Library Board of Trustees. The convention has been for the Chair to serve a one-year term. Barnes proposed the following motion: "I move to appoint Judianne Eynon as Chair and Diane Brockob as Vice Chair of the Sausalito Library Board of Trustees." The motion was seconded by Terplan and approved unanimously.

Signage Update

The next signage phase will cover hallway signs and the Library book drops.

Update on Connecting the Library to the CalREN Internet Backbone

Chambers reported that MARINet has filed a grant for funds that will cover approximately ½ of the cost of connecting Marin libraries to the CalREN internet backbone. Chambers now expects monthly charges to Sausalito to be in the \$200 range. In its grant application, MARINet projected that deployment would be completed in January 2017.

ADA Planning and Remodel 2

Chambers reported that the next steps are for the City to create an ADA advisory panel and for the Library ADA work to be given a high priority. He will be meeting with the Director of Public Works and the City's ADA consultant within the next two weeks.

Other Business

There was no other business.

Future Agenda Items

- ADA Planning and Remodel 2

Next regular meeting – March 8, 2016 at 4:00 p.m.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Abbot Chambers, City Librarian