



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Minutes

Regular Meeting
Wednesday, June 25, 2009

5:30 p.m.

Council Chambers
Few Memorial Hall of Records

Board of Trustees

Maxine Reneker, Chair
Alice Yamanishi, Vice Chair
Mary Castagna
Tony Leyva
Clyde Roberson

Library Director

Kim Bui-Burton

CALL TO ORDER

Chairperson Reneker called the meeting to order at 5:29 p.m.

ROLL CALL

Library Board members present: Tony Leyva, Maxine Reneker, Alice Yamanishi

Library Board members absent: Mary Castagna, Clyde Roberson

Library Staff members present: Kim Bui-Burton, Doug Holtzman, Karen Brown, Inga Labeaune, Francesca Garibaldi

CONSENT ITEMS

CONSENT AGENDA consists of those items which are routine and for which a staff recommendation has been prepared. A member of the public or a Councilmember may request that an item be placed on the regular agenda for further discussion.

***Motion by Alice Yamanishi to approve consent agenda. Second by Tony Leyva.
Motion carried.***

APPROVAL OF MINUTES

C1. May 26, 2009

*****End of Consent Agenda*****

PUBLIC COMMENTS

PUBLIC COMMENTS allows you, the public, to speak for a maximum of three minutes on any subject which is not on the agenda. Any person or group desiring to bring an item to the attention of the Library Board may do so by addressing the Board during Public Comments or by addressing a letter of explanation to: Library Director, Monterey Public Library, 625 Pacific Street, Monterey, CA 93940. The appropriate staff person will contact the sender concerning the details.

UNFINISHED BUSINESS

1. Review of June 24 City Council Budget Action and Guidance to Staff
Additional material provided to the Library Board. Motion by Maxine Reneker to direct staff to prepare response to City Council that reiterates the Board believes a budget below the 10% level would significantly degrade services to Monterey citizens; the scenario for restoring Sunday hours should be a separate item. Second by Alice Yamanishi adding a friendly amendment to include the purpose and responsibility of the Library Board based on the City Charter. Motion carried.
2. Library Fund Development Subcommittee Report

TRUSTEE COMMENTS

Trustees may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any Library matter, or direct staff to place a request to agendaize a matter of business on a future agenda.

Ms. Yamanishi reminded everyone to purchase tickets for the Friends Yan Can Cook fundraiser on July 19. She also announced the Friends gave additional money to the Library and will be hosting a rare book sale on July 4. Ms. Yamanishi commented the Library is already “light” and any further reductions will degrade services.

ADJOURNMENT

The meeting adjourned at 6:39 p.m.

Respectfully submitted

Maxine Reneker, Chair
Library Board of Trustees

Francesca Garibaldi
Administrative Assistant I

“The Board of Monterey Public Library Trustees provides stewardship for Monterey Public Library assets and services on behalf of all residents, ensures adaptability to a diverse population, changing environment and advancing technology. Trustees advise the City Council on matters pertaining to the Library, and advocate on the Library’s behalf, while ensuring an ongoing flow of information between the Library, the community and the City Council, in accordance with Section 7.1 of the Monterey City Charter and in support of the mission statement of the Monterey Public Library.”

-adopted by Library Board of Trustees, April 25, 2007

The Library Board of Trustees meeting packet may be reviewed by the public in the Library. Information distributed to the Library Board at the Board meeting becomes part of the public record. A copy of written material, pictures, etc. should be provided for this purpose.

The City of Monterey is committed to include the disabled in all of its services, programs and activities. Please speak to the Library Administrative Assistant prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-5669.



UPCOMING MEETINGS AND EVENTS

2009 - 2010 SCHEDULE

Wednesday, July 22	5pm	Library Board – regular meeting
Wednesday, August 26	5pm	Library Board – regular meeting
Wednesday, September 23	5pm	Library Board – regular meeting
Wednesday, October 28	5pm	Library Board – regular meeting
Wednesday, December 2	5:30pm	Library Board – regular meeting

Post agenda:

City Hall, Library Lobby, monterey.org/boards/lib_agenda.html

Distribute agenda:

City Council reading packet

Distribute agenda packets:

Library Board of Trustees, Library Director, Assistant Director, Executive Assistant II, Special Services Coordinator, Youth Services Manager, Reference and Readers Services Manager, Library Civic Information Center, Library staff room