



Monterey Public Library
625 Pacific Street
Monterey, California 93940

Library Board of Trustees Minutes

Regular Meeting
Wednesday, July 22, 2009
5:00 p.m.
Library Community Room

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

Library Director
Kim Bui-Burton

CALL TO ORDER

Chairperson Reneker called the meeting to order at 5:01 p.m.

ROLL CALL

Library Board members present: Mary Castagna, Maxine Reneker, Clyde Roberson, Alice Yamanishi

Library Board members absent: Tony Leyva

Library Staff members present: Kim Bui-Burton, Doug Holtzman, Inga Labeaune, Jeanne McCombs, Tricia Andrada, Francesca Garibaldi

SELECTION OF OFFICERS

1. Approval of Selection of Officers for FY 2009/2010
Motion by Maxine Reneker to select Alice Yamanishi as Chair and Clyde Roberson as Vice Chair. Second by Mary Castagna. Motion carried.

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 Board member may request that an item be placed on the regular agenda for further discussion.

Motion by Clyde Roberson to approve minutes. Second by Mary Castagna. Motion carried.

APPROVAL OF MINUTES

C1. June 25, 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.

Chairperson Yamanishi opened the floor for public comments:

Nancy Selfridge gave thanks to everyone for their hard work during the budget times, all the efforts made and for all the great staff. She offered any help needed in setting up the Library Foundation. She then expressed her frustration that the new Bookmobile can no longer be housed at the original garage and asked if there was interest in potentially extending the garage. A number of people in the community have expressed interest in donating their skills so the original garage can be rebuilt.

NEW BUSINESS

2. Fiscal Year 2009-10 Budget Update
Motion by Clyde Roberson to write letter of thanks from Library Board to City Council & NIP committee. Second by Maxine Reneker. Motion approved.
3. Request for Appropriation of Donation and Grant Funds in the Library Trust Fund
Motion by Clyde Roberson to approve. Second by Mary Castagna. Motion carried.
4. Report on Suspension of Interlibrary Loan Service Effective July 15, 2009
5. Approval of Additional Calendar Year 2009 Library Closure Dates
Motion by Maxine Reneker to approve. Second by Mary Castagna. Motion carried.
6. Update on Pacific Grove Public Library Proposed Budget Reductions 2009/2010

UNFINISHED BUSINESS

7. 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.

Trustee Castagna congratulated and honored President Elect of the California Library Association, Kim Bui-Burton.

Trustee Reneker asked how many people were registered for the Summer Reading Program.

Trustee Yamanishi asked for a report on the Summer Reading Program in comparison to last year and also inquired with Jeanne McCombs on the outcome of the Yan Can Cook fund raiser.

ADJOURNMENT

The meeting adjourned at 6:23 p.m.

Respectfully submitted

Alice Yamanishi, 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, 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