



CITY OF PACIFIC GROVE

300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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NOTICE OF REGULAR MEETING

LIBRARY BOARD

DATE & TIME: Tuesday, October 13, 2009– 7:00 P.M.

LOCATION: PACIFIC GROVE COMMUNITY CENTER, 515 JUNIPERO AVE

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of the Minutes of September 8, 2009. Board will consider and act on minutes from the previous meeting.
4. Board Member announcements.
5. Oral Communications: *Comments from the audience will not receive Board action at this meeting. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Library Board. Comments are limited to three minutes unless the Board decides otherwise.*
6. Reports:
 - a. Friends of the Library
Board will receive update about the Friends' activities from Friend's President Brookshier.
 - b. Senior Librarian
Board will receive Senior Librarian Maddalena's report about previous month's activities, statistics, and news from the Library.
 - c. Chair's Report
7. Old Business:
 - a. Measure J
 - b. City Council Resolution in support of PGPL
8. New Business:
 - a. Role of Library Volunteers
9. Adjournment

Next meeting is scheduled for Tuesday, November 10, 2009 at the Pacific Grove Community Center.

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.



PACIFIC GROVE LIBRARY BOARD MINUTES



Tuesday, September 8, 2009
Pacific Grove Community Center

1. **Call to Order:** Laura Headley called the meeting to order at 7:00 p.m
2. **Roll Call:** Present: Nancy Hauk, Neal Whitman, Laura Headley, Anthony Pearsall
3. **City Officials, Guests, etc.:** Lisa Maddalena, Acting Library Director; Joe Brookshier, FOL; Lisa Bennett, City Council
4. **Board Member Announcements:** The Library Advisory Board will send a letter of welcome to the new City Manager
5. **Oral Communications:** None
6. **Reports:**
 - a) **FOL**
 - i) There were several well-attended events at the library. The major event was an Author's Night by Byron Katie. More than 150 tickets were sold, raising over \$10,000 for the Friends. Other events include Writers Reading Poetry, Central Coast Writing Group (12 writers reading their work)
 - ii) Friends of the Library have authorized some money for Proposition J. The Friends want to support Prop J without using a lot of money. \$2,000 has been allocated so far. The maximum the Friends of the Library can spend on Prop J is 20% of its annual contributions to the library. FOL contributes about \$55,000 to \$60,000 per year, so they could spend \$11,000 to \$12,000 to support Prop F.
 - b) **Senior Librarian/Acting Head Librarian Report.**
 - i) Denise Sallee has resigned her position as part time Reference Librarian effective October 1, 2009. This leaves no one available for the part-time Reference Librarian slot. There is money to hire a librarian, but Lisa Maddalena is researching the best hiring procedure.
 - c) **Board Chair Report.**

none
7. **Old Business**
 - a) Measure J will be on the November 3, 2009 ballot
 - b) Letter of Intent to City Council will be in City Council packets for Sept. 16 meeting. Headley will present to the City Council.
8. **New Business**
9. **Role of Library Volunteers**
 - a) **Library Board members** will work with library staff to prepare presentation on library Volunteers
10. **Adjournment:** at 7:35pm_____

**Next Regular Board Meeting:
Tuesday, October 13, 2009, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Avenue**