

PACIFIC GROVE LIBRARY BOARD MINUTES

Tuesday, March 14, 2006
Pacific Grove Community Center

CALL TO ORDER: Chair Mike Ottmar called the meeting to order at 7:02 p.m.

ATTENDANCE: Ottmar, Francis, Hauk, Pastore

1. Adoption of March 14, 2006 Agenda: approved (Francis/Hauk)
2. Adoption of December 13, 2005 Minutes: approved (Hauk/Ottmar)
3. Public Comments: None
4. Board Member Comments:
 - Francis inquired about status of any applications for the two vacant positions on the Board. Pastore responded that she did not know of any new applications.
5. Reports:
 - a. Friends of the Library:
 - The FOL Board met on March 13, with only 3 board members present.
 - Also present were Noreen Nance, Bob Quinn, and Gary Bales, lead fundraisers for the Monarch Room. They reported that they will be sending a letter to the Mayor and City Council stating their concerns about the money raised for the expansion.
 - The FOL Board approved the Acting Director's 2006 budget request for just over \$25,000, which includes funding for a new curbside book return.
 - b. Acting Library Director's Report, Pastore (no action to be taken): written report received.
6. Old Business:
 - a. Status of Monarch Room Project: (Pastore/Board)
 - Ottmar noted that this issue had been addressed above in 5.a.
 - b. Status of recruitment for Library Director (Pastore):
 - Pastore noted that interviews were held on January 25, with only two candidates interviewed; however, City Manager subsequently put on hold hiring a new person to fill the position at this time given uncertainty of City's budget situation. Pastore has been appointed Acting Director for remainder of fiscal year.
7. New Business:
 - a. Agenda items for April 11, 2006 meeting (Board): Ottmar asked that budget needs for FY06/07 be on the agenda.

ADJOURNMENT at 7:30 p.m.

Respectfully submitted,

Ellen Pastore
Acting Library Director

**Next Regular Board Meeting:
Tuesday, April 11, 2006, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Ave.**