

PACIFIC GROVE LIBRARY BOARD

MINUTES

Tuesday, April 11, 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 April 11, 2006 Agenda: approved (Francis/Hauk)
2. Adoption of March 14, 2006 Minutes: approved (Francis/Hauk)
3. Public Comments: None
4. Board Member Comments: None.
5. Reports:
 - a. Friends of the Library: Pastore reported that the Friends Board had not met since the last meeting.
 - b. Acting Library Director's Report, Pastore (no action to be taken): written report received. Pastore also added the following:
 - The Library needs to be treated for termites. This will necessitate closure for a few days. Dates to be determined, but will not happen during Summer Reading Program. Pastore would also like to have the carpets cleaned as soon as termite treatment has been completed.
 - Monterey Public Library Board has voted to discontinue the non-resident fee, effective July 1, 2006. This means that beginning in FY06/07, P.G. will not have to pay the \$18,190 fee to Monterey that entitled P.G. residents to borrowing privileges at Monterey. However, it also means that beginning in FY07/08, P.G. will see some decline in its direct loan reimbursement from the State as the bulk of that sum came from lending to users from other towns who will be able to get a card at Monterey.
 - Pastore also noted that in discussing this issue with Monterey, she learned that P.G. and Monterey are two of very few libraries in the State who do not participate in Universal Borrowing, a state program that reimburses public libraries for each loan to a library user from any other public library jurisdiction in the state. She will bring a draft revised Library Card policy to Board to the May or June meeting.
 - The Library has had new energy-efficient lighting installed. Not only is the light better, it is expected to result in substantial energy savings.
6. Old Business:
 - a. Status of Monarch Room Project – nothing new to report as project is on hold.
7. New Business:
 - a. Library Budget Request – Pastore reviewed highlights of budget request noting that City Manager had directed her to indicate costs to restore hours

cut in July 2003. These costs are high and it is not known how the Council will react given the current budget situation. City Council will discuss City's FY 06/07 budget for first time on May 3.

- b. Revised Internet Use Policy – Pastore said she wants to have wireless access implemented as soon as possible in FY06/07. This will necessitate revision of the Internet Use Policy. Revision currently is in hands of City Attorney for review.
- c. Agenda items for June 13, 2006 meeting (Board):
 - FY06/07 budget update

ADJOURNMENT at 7:50 p.m.

Respectfully submitted,

Ellen Pastore
Acting Library Director

**Next Regular Board Meeting:
Tuesday, June 13, 2006, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Ave.**