

**PACIFIC GROVE LIBRARY BOARD
MINUTES**

Tuesday, October 11, 2005
Pacific Grove Community Center

CALL TO ORDER: 7:05 p.m. Chair Mike Ottmar called the meeting to order.

ATTENDANCE: Mike Ottmar, Gerri Dicconson, Nancy Hauk, Guy Francis and Barbara Morrison (Library Director)

1. Adoption of October 11, 2005 Agenda: approved (Dicconson/Francis)
2. Adoption of September 13, 2005 Minutes: approved (Francis/Hauk)
3. Public Comments: None
4. Board Member Comments: None
5. Correspondence:
 - a. City Council Policy 100-2 "Courtesy Golf or Tennis Play": received
 - b. Letter from Friends of the Pacific Grove Library Board of Directors, 9/16/05: received
6. Reports:
 - a. Friends of the Library:
 - Friends received a \$1,000 gift from the Church Mouse Thrift Store to purchase non-fiction DVDs for the Library
 - Fall newsletter is expected soon
 - b. Library Director's Report, Morrison (no action to be taken): written report received
 - Morrison also attended the American Library Association's Visiting Libraries Council's forum in Salinas on Saturday, Oct. 8. They were taking comments from the public about what they would like the Salinas Public Library to be in the future (beyond the sales tax measure). There is a need for coordinated marketing programs to promote libraries and the services they provide and to advocate for library support.
7. Old Business:
 - a. Status of Monarch Room Project (Morrison/Board)
 - Included in the Board packet was an updated spreadsheet of expenditures to date (2002-September 2005) for the project.
 - Morrison distributed copies of the Council Agenda Report for the October 19, 2005 City Council meeting in which staff is recommending a series of facilitated public forums to review the project to date and seek common ground to resolve some of the issues. The forums would be held over a 3-4 month period after the new Library Director is hired and the results will be reported back to Council in spring 2006.
 - The Board expressed their disappointment over the slowdown of the project's progress. However they are willing to participate and

cooperate in the proposed forums, if the forums will help move the project forward in a timely manner. They recommend two informational forums and would like an opportunity for input to the City Manager as to how to structure the forums.

- b. Recruitment process for Library Director (Morrison)
 - Morrison reported that the position has been opened and closed to all full-time City employees, with no applications received.
 - Personnel is developing a brochure to distribute to local and regional libraries; the position will be advertised at the upcoming California Library Association conference and through on-line job posting sites. They do not expect the position will be filled by the end of December.
8. New Business:
 - a. Agenda items for November 8, 2005 meeting (Board)
 - Status of Monarch Room Project
 - Recruitment process for Library Director position

ADJOURNMENT:

Respectfully submitted,

Barbara Morrison
Library Director

**Next Regular Board Meeting:
Tuesday, November 8, 2005, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Ave.**