

PACIFIC GROVE LIBRARY BOARD MINUTES

Tuesday, January 9, 2007

Pacific Grove Community Center

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

ATTENDANCE: Mike Ottmar, Guy Francis, Nancy Hauk, Lynn Mason, Ellen Pastore and Lisa Bennett, Council Liaison

1. **Adoption of the January 9, 2007 Agenda:** approved (Francis/Hauk)
2. **Adoption of November 14, 2006 Minutes:** approved (Hauk/Francis)
3. **Public Comments:** None
4. **Board Member Comments:** Hauk shared an article from the Dec. 17, 2006 edition of the SF Chronicle about three SF Bay Area libraries that recently expanded. The article stressed the importance of a good library to the well-being of a community.
 - a. Friends of the Library. Pastore reported that the FOL annual meeting will take place Saturday, February 3 at 2 p.m. at the Museum. Three local authors will speak on pet behavior and pet care.
 - b. Acting Library Director Pastore. Written report received. She welcomed new Council Liaison, Lisa Bennett to the meeting. She also reported that she has written to the City Manager to say she will retire at the end of this fiscal year.
5. **Old Business:**
 - a. Community Room project – Pastore reported there is still no word on when the letter to donors will be sent; however, Dave Whittick, FOL President, has presented the draft letter to the City Manager.
 - c. Building repairs. Covered in Director's report.
 - d. Library Budget FY 06/07 – Covered in Director's report.
 - e. Wireless access – Pastore reported that many people are using the wireless.
6. **New Business:**
 - a. Agenda items for February 13, 2007 meeting (Board)
 - Election of officers – Ottmar stated that this January meeting would be his last as he has termed out.
 - Building Repairs
 - Community Room project – letter to donors update
 - Library Budget update
 - Replacement of Library Director – how can Board help

ADJOURNMENT at 7:50 p.m.

Respectfully submitted,

Ellen Pastore
Acting Library Director

**Next Regular Board Meeting:
Tuesday, December 12, 2006, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Ave.**