

PACIFIC GROVE LIBRARY BOARD MINUTES

Tuesday, February 13, 2007

Pacific Grove Community Center

CALL TO ORDER: Lacking a Chair, Board member Hauk called the meeting to order at 7:00 p.m.

ATTENDANCE: Nancy Hauk, Lynn Mason, Susan Steele, Ellen Pastore and Lisa Bennett, Council Liaison

1. **Adoption of the February 13, 2007 Agenda:** approved (Headley/Steele)
2. **Adoption of January 9, 2007 Minutes:** approved as corrected (Mason/Headley)
3. **Public Comments:** None
4. **Board Member Comments:** Headley expressed great concern, echoed by Hauk and Mason, about the fact that Guy Francis was not reappointed to the Board. It was agreed that his input will be greatly missed.
5. **Reports**
 - a. Friends of the Library. Pastore reported that the FOL annual meeting on February 3rd was successful. Not a huge turnout, but the speakers were good and a new board was elected. Dave Whittick will remain as Chair for the short term in hopes of turning that over to someone else once the new board is established.
 - b. Acting Library Director Pastore. Apologized for lack of written report. She welcomed new Board member Steele.
6. **Old Business:**
 - a. Community Room project – Nothing new to report. Still no word on when the letter will go out to donors.
 - c. Building repairs. Pastore reported that she has received a proposal from another roofing company for considerably less than the first one. Waiting to find out from City Manager if that proposal is satisfactory enough for roof repair to proceed.
 - d. Library Budget FY 06/07. Pastore reported that the City Manager will be presenting a reorganization plan for the City to the Council at the February 21 meeting, but there is still no word on what the plan entails.
 - e. Wireless access – Pastore reported that many people are using the wireless.
7. **New Business:**
 - a. Election of officers – members decided to wait until next meeting in hopes of having a fifth board member appointed by the Mayor.
 - b. Replacement of Library Director – how can Board help. Members discussed kinds of presentations they could make to City Council to press for the need for a new director. Headley offered to prepare a presentation for the next Council meeting that would illustrate the increase in circulation despite the decline in population. Members agreed to try to have someone at every Council meeting to speak about the library during the slot allotted for Boards and Commissions.

ADJOURNMENT at 8:05 p.m.

Respectfully submitted,

Ellen Pastore

Acting Library Director

**Next Regular Board Meeting:
Tuesday, March 13, 2007, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Ave.**