

# PACIFIC GROVE LIBRARY BOARD MINUTES

Tuesday, September 12, 2006  
Pacific Grove Community Center

CALL TO ORDER: Chair Mike Ottmar called the meeting to order at 7:00 p.m.

ATTENDANCE: Hauk, Headley, Mason, Pastore

1. **Adoption of September 12, 2006 Agenda:** approved (Headley/Mason)
2. **Adoption of August 8, 2006 Minutes:** (Mason/Headley)
3. **Public Comments:** None
4. **Board Member Comments:** None.
5. **Reports:**
  - a. **Friends of the Library.** No report.
  - b. **Acting Library Director Pastore.** Written report received. Pastore added the following information: Doug Rick, City Building Inspector, has arranged for a contractor to look at the termite and dry rot damaged revealed in the termite inspection. The contractor also will be able to provide an estimate for repairs to the damaged windows.
6. **Old Business:**
  - a. Library Budget FY 06/07. Pastore noted that as a result of the approximately additional \$20,000 for part-time staff, two employees have been added: Pamela Jungerberg is working at least 8 hours each week as a Reference Librarian I/II and Aaron Sheppard is working about 20 hours per week as a shelver.
  - b. Termite fumigation – Pastore reported that the work had been completed and carpets had been cleaned and the carpets were still being dried out with use of industrial fans. Library expected to reopen on schedule at 1 pm on August 9. Pastore expressed concern about the extent of the termite damage and what the costs might be to repair that damage. City Manager has directed her to contact the Building Department to have a City building inspector look at the damage in light of the reports from the termite companies so that a clear assessment can be had prior to contacting any contractors.
7. **New Business:**
  - a. Agenda items for September 12, 2006 meeting (Board):
    - Repairs
    - Community Room project

ADJOURNMENT at 7:50 p.m.

Respectfully submitted,

Ellen Pastore  
Acting Library Director

**Next Regular Board Meeting:  
Tuesday, October 10, 2006, 7:00 p.m.  
Pacific Grove Community Center  
515 Junipero Ave.**