

# **PACIFIC GROVE LIBRARY BOARD MINUTES**

Tuesday, September 12, 2006  
Pacific Grove Community Center

CALL TO ORDER: Hauk (in Ottmar's absence) 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 same contractor also will be able to provide an estimate for repairs to the damaged windows.  
Pastore also reported that the MOBAC (Monterey Bay Area Cooperative) Libraries are the first library consortium to have all their holdings included and updated in the Library of California Catalog on OCLC.
6. **Old Business:**
  - a. Community Room project. Nothing new to report.
  - b. Building repairs. Covered in Director's report.
  - c. Library Budget FY 06/07. Nothing new to report.
7. **New Business:**
  - a. Agenda items for September 12, 2006 meeting (Board):
    - Building Repairs
    - Community Room project
    - Library Budget
    - Revision to Internet Use policy.

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.**