

PACIFIC GROVE LIBRARY BOARD

MINUTES

Tuesday, October 10, 2006
Pacific Grove Community Center

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

ATTENDANCE: Mike Ottmar, Guy Francis, Nancy Hauk, Laura Headley, Lynn Mason, Ellen Pastore

1. **Adoption of the October 10, 2006 Agenda:** approved
(Headley/Mason)
2. **Adoption of September 12, 2006 Minutes** as corrected:
(Hauk/Headley)
3. **Public Comments:** None
4. **Board Member Comments:** Francis asked if the Library was still accepting donations of books. Pastore replied that donations are always accepted and if not added to the collection, are put up for sale and all proceeds go directly to the Book Fund.
5. **Reports:**
 - a. Friends of the Library. No report.
 - b. Acting Library Director Pastore. Written report received.
6. **Old Business:**
 - a. Community Room project. Pastore reported she will meet with the key fundraisers for the postponed expansion to discuss the joint letter with the City notifying donors to the Monarch Room Project that their donations will be transferred to the Community Foundation for establishment of a stewardship fund, or can be returned to the donor. They also will discuss a draft agreement between the Friends and the City that would govern how the funds in the Stewardship Fund could be used for future capital improvements.
 - a. Building repairs. Covered in Director's report.
 - b. Library Budget FY 06/07. Pastore reported that City Hall staff are still working to obtain a clear picture of where the City stands financially.
7. **New Business:**
 - a. Revision to Internet Use Policy 200-6[J] – Pastore explained that the policy has been revised to reflect the fact that in addition to providing Internet access to the public via Library-owned equipment, patrons will now be able to access the Internet using their own laptops via a wireless network at the Library. The revised policy will be presented for Council approval on November 1. Approved (Francis/Mason)
 - b. Agenda items for November 14, 2006 meeting (Board)
 - Building Repairs

- Community Room project
- Library Budget

ADJOURNMENT at 7:45 p.m.

Respectfully submitted,

Ellen Pastore
Acting Library Director

**Next Regular Board Meeting:
Tuesday, November 14, 2006, 7:00 p.m.
Pacific Grove Community Center
515 Junipero Ave.**