

PACIFIC GROVE LIBRARY BOARD MINUTES

Tuesday, November 14, 2006
Pacific Grove Community Center

CALL TO ORDER: Vice-Chair Guy Francis called the meeting to order at 7:05 p.m.

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

1. **Adoption of the November 14, 2006 Agenda:** approved (Hauk/Headley)
2. **Adoption of October 10, 2006 Minutes:** approved (Mason/Hauk)
3. **Public Comments:** None
4. **Board Member Comments:** Headley expressed great concern about the crowded conditions in the Children's Room. This crowding occurs even during normal story time programs. She would like the community to made more aware of this situation in order to emphasize once again the need for more space and offered to work with the acting director on a way to publicize this problem.
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 there is still no word on when the letter to donors will be sent.
 - c. Building repairs. Covered in Director's report.
 - d. Library Budget FY 06/07 - Pastore reported that City staff are still working to obtain a clear picture of where the City stands financially.
 - e. Revised Internet Use policy – Pastore reported that Council approved the revised policy on November 1.
7. **New Business:**
 - a. Agenda items for December 12, 2006 meeting (Board)
 - Building Repairs
 - Community Room project – letter to donors
 - Library Budget

ADJOURNMENT at 7:43 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.**