

**MINUTES OF THE REGULAR MEETING  
OF THE  
LIBRARY BOARD OF TRUSTEES  
NOVEMBER 15, 2007**

**CALL TO ORDER**

The meeting was called to order by President Georgieff at 2:32 p.m. in the Library Board Room.

**ROLL CALL**

Present: President Georgieff, Board Members Hebeling, Buck, and Johnson

Absent: Board Member Kawase

Staff: Maureen Gebelein, Director  
Ruth Leopold, Recording Secretary  
Sandy Lamoureux, Circulation Manager

Guest(s): Nancy Lee, Friends

**CONSENT CALENDAR**

- a. Approval of Minutes of October 31, 2007
- b. Warrant Register of November , 2007
- c. Expenditure Summary of November, 2007
- d. Activity Report for October, 2007
- e. Acceptance of Donations

MOTION by Board Member Johnson, SECONDED by Board Member Buck and CARRIED unanimously by all voting members present that the consent calendar be APPROVED.

**REPORTS**

**Library Director**

Director Gebelein reported on the following:

- Personnel matters/recruitments
- Vision enhanced machine
- Town and Gown December program
- Staff list/Technical Services handout distributed
- 2008 meeting dates list distributed. President Georgieff asked when the Board will need to approve the 2009 holiday closure calendar.

Board Member Hebeling arrived at 2:36 p.m.

### **Friends of the Library**

Nancy Lee attended the meeting in place of Joyce Sullivan. She reported on the book sale earnings of \$15,000. She stated that in the past year, the Friends have given a total of \$74,000 to both libraries.

### **Library Foundation**

Board Member Hebeling announced that the November meeting was cancelled.

### **Council Meeting**

Board Member Hebeling reported on the November 6 meeting.

## **OLD BUSINESS**

This item was heard out of order.

### **One Book, One Community update**

Adult Services Division Manager Tim Mountain presented an update stating he has made preliminary contacts for speakers. There will be a month-long celebration with film showings, children's programs at both libraries, and possibly a mini-book festival. The preliminary budget is at \$3,000. One Book, One Community will be held in October 2008. Board Member Hebeling asked if space agencies have been asked to participate? Adult Services Division Manager Mountain said not at this time, but he will contact JPL. President Georgieff recommended contacting Estes Rockets for funding. Ms. Lee said she has a friend who is a planetary geologist who teaches at Claremont and can contact him. Board Member Buck said a good movie on coal mining in China should be shown. Adult Services Division Manager Mountain said he is making an effort to provide election year programming.

### **Library Fees Update**

Circulation manager Sandy Lamoureux reported on the patron fees owed to the Library. Board Member Johnson asked if she can report what impact the new system has in the future. President Georgieff asked if the circulation desk is able to see if policy change is getting back money? Circulation Manager Lamoureux said the upgrade will take place in the middle of December. President Georgieff said staff should "crunch numbers" for another month before this matter is re-visited. Board Member Johnson stated it is up to the Director to set the policy and not the Board.

### **Expansion-Update/History Room, Meeting Rooms, Teens, Technology**

Director Gebelein feels that a community meeting to inform the public about the Library expansion in January is too soon to schedule, as the Board requested at the previous meeting. There are no public drawings available or plans. Director Gebelein explained that she would like to have a footprint of the expansion to present at the community meeting. Board Member Johnson stated that at the Council meeting, architect Rick D'Amato explained he had no drawings. Board Member Johnson does not see what the Library has to present at this time. President Georgieff said it is okay to postpone community meeting. Director Gebelein stated a meeting could tentatively be planned in the spring. She explained that community member Dede Ginter suggested that at the next Neighbor United for Fullerton (NUFF) meeting the Library support groups should be present to explain what the Foundation, Board and Friends do for the Library.

**Site Visits**

Director Gebelein gave the Board handouts on potential Libraries to visit including the Victoria Gardens Library. She recommended visiting the Temecula and Murrietta Libraries. Board member Johnson recommended that the Director decide what Libraries to visit and report back at the December meeting with her recommendations.

**NEW BUSINESS**

There was none to report.

**CORRESPONDENCE**

None to report.

**BOARD MEMBER ROUND TABLE**

Board Member Buck asked when is the new chair elect? President Georgieff stated in January.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

MOTION by Board Member Buck, SECONDED by Board Member Hebeling to ADJOURN meeting at 4:15 p.m.

Respectfully submitted,

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Ruth Leopold  
Recording Secretary