

**MINUTES OF THE SPECIAL MEETING
OF THE
LIBRARY BOARD OF TRUSTEES
FEBRUARY 19, 2008**

CALL TO ORDER

The meeting was called to order by Board Member Johnson at 10:25 a.m. at the Mission Viejo Library.

ROLL CALL

Present: Board Members, Georgieff, Hebeling, Johnson, and Kawase

Absent: President Buck

Staff: Maureen Gebelein, Director
Ruth Leopold, Recording Secretary

Guest(s): Valerie Maginnis, Mission Library Director

Library Tour

The Mission Viejo Library Director conducted the tour.

The Genealogy Section has volunteers who staff this area and use ancestry.com for research.

The Library's Rose Garden is maintained by a group of garden aficionados.

Friends of the Library fund all of the audio-visual materials and no tax money is spent.

The Friends of the Library have a bookstore, which makes \$150,000 per year. There is no other fundraising done. The only donations received are of gently used books. The bookstore is open every day during the Library hours and operated by volunteers. The Friends also sell books through Amazon and eBay.

There are snack machines located in the Library, which the Friends are responsible for. The Director said the patrons are respectful and do not leave trash behind in the Library.

The City has one main library and no branches. A community survey was conducted regarding having a branch library and the community would rather see the Main Library be the best it can be and did not want a branch library.

Public Comments

There were no comments.

Adjournment

Meeting ADJOURNED.

Respectfully submitted,

Ruth Leopold
Recording Secretary