

**MINUTES OF THE
LIBRARY BOARD OF TRUSTEES
Thursday, November 19, 2009**

CALL TO ORDER

The meeting was called to order by President Johnson at 2:30 p.m. at the Fullerton Public Library in the Board Room.

ROLL CALL

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

Absent:

Staff: Rob Ferrier, Assistant to the City Manager
Maureen Gebelein, Director
Ruth Leopold, Recording Secretary

Guest(s): Ray Kawase
Carolyn Johnson, Foundation President

Public Comments

The Foundation Fundraising Committee Members Ray Kawase and Carolyn Johnson reported on the fundraising for the Library Expansion. They requested support from the Library support groups and staff. The pledge drive ends December 2012. Fundraising activities, grants and current pledges were discussed.

Board Member Georgieff was excused from the meeting at 2:55 p.m. and the Mission Statement item was tabled to the December meeting.

CONSENT CALENDAR

- Approval of Minutes of October 22, 2009
- Warrant Register of November, 2009
- Expenditure Summary of November, 2009
- Acceptance of Donations

President Johnson pulled the expenditure summary for discussion. MOTION made by Board Member Hebeling, SECONDED by Board Member Britt and CARRIED unanimously by all voting members present to APPROVE items #1, 2 and 4 on the Consent Calendar. (Vote 4-0, with Board Member Georgieff absent).

President Johnson had a question about the retirement costs for non-regular employees and Director Gebelein explained. MOTION made by Board Member Britt and SECONDED by Board Member Hebeling to APPROVE item #3 on the Consent Calendar. (Vote 4-0, with Board Member Georgieff absent).

Director's Report

Director Gebelein reported on the following:

- Director Gebelein reported that the City Manager has asked all City departments to prepare decision packets for the 2010-2011 budget representing 3%, 5%, 8% & 10% reductions. She will come back to the December meeting with suggestions prepared by the Management team, in order to meet those targets. Board Member Buck stated that the last thing we want to do is cut positions and hours.
- Children's and Adult Programming.
- Board Commissioner's Workshop.

Assistant to the City Manager Report

Assistant to the City Manager Ferrier reported on OCTA cutting bus services in Fullerton.

Regular Business

2010 Holiday Closure

Director Gebelein reviewed the holiday closure dates and President Johnson suggested making a change of the April 4 wording from Easter Sunday to April Closure.

MOTION made by Board member Hebeling, SECONDED by Board Member Buck to APPROVE the 2010 Holiday Closure Dates. (Vote 4-0, with Board Member Georgieff absent).

Library Mission Statement

President Johnson moved the Mission Statement item to be discussed at the following meeting. Board Member Britt said for the moment, the Mission Statements covers very adequately what the Library is trying to do, but suggested reviewing the statements once again prior to the Library expansion.

Correspondence

There was no correspondence.

Board Member Round Table

Board Member Buck encouraged the Board Members to attend the "Town and Gown" in December with guest speaker Dr. Barry Munitz.

Board Member Hebeling stated he is very pleased with the Library services.

Board Member Britt presented an update on the Friends and the on-line book sales.

President Johnson invited everyone to attend the holiday dinner at Spadra's after the Dec. 17 meeting. He would like to discuss the Board's terms at the December meeting.

Adjournment

Meeting ADJOURNED at 4:27 p.m.

Respectfully submitted,

Ruth Leopold
Recording Secretary