



**CITY OF FULLERTON
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 16, 2011, 3:00 P.M.
Library Board Room
Fullerton Public Library
353 West Commonwealth Avenue
Fullerton, California**

CALL TO ORDER

Acting Chairman Hebeling called the meeting to order at 3:00 p.m. in the Library Board Room of the Fullerton Public Library.

ROLL CALL

Present: Britt, Hebeling, Johnson, and Meyer
Absent: Calhoun
Staff: Maureen Gebelein, Library Director
Susan McGraw, Recording Secretary

Public Comments – Public comments will be allowed on matters not appearing on the agenda, but within the Library Board of Trustees' jurisdiction. - **None**

Regular Business

1. Interviews for Appointments to the Library Board of Trustees Ad Hoc Review Committee.

The Board of Trustees interviewed two of six applicants for positions of Member-at-Large to the Ad Hoc Review Committee.

Following completion of the interviews, Member Meyer made a MOTION to APPOINT Patrick W. McNelly, Glenn Georgieff, Elizabeth Hansburg, and Davis Barber. Member Britt SECONDED the motion. After a brief discussion, the motion was APPROVED unanimously.

Other members of the Ad Hoc Review Committee will be City Manager Joe Felz, Parks & Recreation Commissioner Kathleen Shanfield, Friends Representative Ginger Britt, and Foundation Representative Carolyn Johnson.

Director Gebelein was asked to notify the applicants of the Board's decision; the first meeting of the Ad Hoc Committee will be scheduled for 4:00 p.m. on January 19, 2012, following adjournment of the Regular Board of Trustees meeting.

Adjournment – The meeting was adjourned to the next Regular Library Board of Trustees meeting on January 19, 2012, at 2:30 p.m. in the Fullerton Public Library Board Room, 353 W. Commonwealth Ave., Fullerton, California.

Respectfully submitted,

Susan McGraw
Recording Secretary