



**CITY OF FULLERTON  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
December 15, 2011, 2:30 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 2:30 p.m. in the Library Board Room of the Fullerton Public Library.

## **ROLL CALL**

Present: Britt, Hebeling, Johnson, Meyer, and Calhoun

Staff: Maureen Gebelein, Library Director  
Rob Ferrier, Assistant to the City Manager  
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**

**Presentations** – None

**Consent Calendar** – (Items 1 through 4) All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Trustees, staff, or public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

### **1. Approval of Minutes**

Recommendation: Approve the November 17, 2011, Library Board of Trustees minutes

### **2. Warrant Register**

Recommendation: Approve December 2011 Warrant Register based on estimated costs as per the attached summary. Checks will not be available for distribution until week of December 23, 2011.

### **3. Expenditure Summaries**

Recommendation: Approve the November 2011 Expenditure Summaries

### **4. Acceptance of Donations**

Recommendation: Accept Donations as reported.

Member Britt made a MOTION to APPROVE the Consent Calendar as submitted; Member Meyer SECONDED, and the motion was ACCEPTED unanimously

## **Reports**

- 1. Director's Report and October Monthly Activity Reports** – Director Gebelein reported there are several retirements by the end of the year: Grace Carroll Lowe and Judy Peterson, Parks & Recreation; Rick Stock, Maintenance Services; and Sylvia Palmer Mudrick, Administration; Director of the Anaheim Public Library; reported that libraries will be losing Public Library Funds, as well as TBR funding – a total of approximately \$50,000 this fiscal year; library revenue will need adjustment; this action will affect the Inter-Library Loan (ILL) program which may include an increase in membership dues. Member Meyer requested a Board concurrence that staff brings to the Board a report on a fee schedule to continue the ILL program for our patrons; Director Gebelein stated that this may not affect

the Library for possibly a year or two, and the Foundation may be asked for assistance. Member Johnson agreed with a fee review for this item. Member Britt stated that the public should be made aware of the cost cuts that will affect the Fullerton Library as well as Placentia, Yorba Linda, etc. When asked by Member Meyer to add an article to the City's website, Mr. Ferrier agreed and requested a draft from Director Gebelein.

Director Gebelein continued her report stating that a group called OC Why Islam requested permission to distribute literature on the Islamic culture and religion in a designated location outside the library; received an email stating they had a very successful weekend; also received several complaints; due to a glitch for online applications, the boards and commissions application process has been reopened until a date uncertain; working with the contractor for the café and should begin construction right after the new year; also working on the agreement with Greenhouse and the café should open in the Spring.

2. **Friends of the Library** – Member Britt reported Friends held a Holiday luncheon in the Community Room; book store will be closed from December 17 through January 2 and online sales will close down on December 19.
3. **Library Foundation** – Chris Meyer reported that the final meeting of the year was hosted at the home of Carolyn and Duncan Johnson; very positive karma about the success of Foundation fund-raising; and the Fullerton Community Bank issue was addressed.
4. **December 2011 City Council Meetings** – Director Gebelein reported there was no library business on the December 6 agenda. Member Meyer did state that Sharon Quirk-Silva was unanimously appointed Mayor.
5. **Assistant to the City Manager Report** – ACM Ferrier reported that Sharon Quirk-Silva appointed Mayor and Pat McKinley was appointed as Mayor Pro Tem; labor negotiations for most employee bargaining units are completed: employees will begin making their retirement contribution (previously paid by the City) – 7% for municipal employees, and increasing Police and Fire units to 9.25 and 9.5 respectively; no raises; 5% pay reduction eliminated in lieu of PERS contribution; 2<sup>nd</sup> tier for Police and Fire new hires - 3% at 55 rather than 3% at 50; municipal employees continue to receive 2% at 55. Member Meyer inquired when Director Gebelein would be receiving her budget guidance for the upcoming year to which ACM Ferrier had no response. Responding to Member Britt's query, the new construction – Senior Center / Boys & Girls Club - should be completed in Fall 2012; gave his monthly 'book report' on the *Percy Jackson* series (Rick Reardon), which had been suggested to him by his daughter; also read *Liberties Exiles* by Maya Jasanoff.

Member Meyer commented on an item which he believes will significantly impact the Library in the future. His wife recently attended the CSDA conference where one of the major topics discussed was the state of California Department of Education's push to begin in elementary school a three-language program – English, Spanish, and Chinese.

## **Regular Business**

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

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

**Correspondence** – The Corresponding Secretary will present any correspondence received in behalf of the Library Board of Trustees. There was none to share.

**Board Member Round Table** - There were no comments from the Board Members.

**Adjournment** – The meeting was adjourned to the Continuation of the Regular Library Board of Trustees meeting on December 16, 2011, at 3:00 p.m. in the Fullerton Public Library Board Room, 353 W. Commonwealth Ave., Fullerton, California.

Respectfully submitted,

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Susan McGraw  
Recording Secretary

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