

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**January 21, 2020**

1) **Call to Order**

The meeting was called to order at 6:30 p.m. by Commission Chair Hutto.

2) **Roll Call**

**Present:** Commissioners: Batt, Gagliardi, Hutto, Moore, Sessarego, Shannon.

**Absent:** Commissioners: Lopez (*arrived at 6:33 p.m.*).

3) **Election of Chair and Vice Chair**

Commissioner Moore was nominated to be Chair. Commissioner Moore accepted nomination. Proposal carried.

AYES: Commissioners: Batt, Gagliardi, Hutto, Moore, Sessarego, Shannon.

NOES: Commissioners: None.

ABSENT: Commissioners: Lopez.

ABSTAIN: Commissioners: None.

Commissioner Batt was nominated to be Vice Chair. Commissioner Batt accepted nomination. Proposal carried.

AYES: Commissioners: Batt, Gagliardi, Hutto, Moore, Sessarego, Shannon.

NOES: Commissioners: None.

ABSENT: Commissioners: Lopez.

ABSTAIN: Commissioners: None.

4) **Approval of Minutes**

Commissioner Batt moved to approve the November 19, 2019 Minutes as written. Commissioner Lopez seconded. Motion carried.

AYES: Commissioners: Batt, Gagliardi, Hutto, Lopez, Moore, Sessarego, Shannon.

NOES: Commissioners: None.

ABSENT: Commissioners: None.

ABSTAIN: Commissioners: None.

**5) Business from the Floor**

None.

**6) Reports & Presentations**

- a. Youth Services Librarian Amanda Perez gave an overview of the LifeHacks for Teens project funded by a recently awarded Library Services and Technology Act (LSTA) federal grant. Programs teaching teens life skills will be scheduled March through June, and the target audience will be the Teen Library Council, but the programs are open to all teens (ages 13-18). In March, a Whole Foods representative will teach cooking basics and discuss nutrition. In April, a consultant from a local credit union will teach teens how to manage their personal finances. In May, teens will learn about mental health/managing stress with a guided meditation session and a program discussing techniques for managing stress. In June, several quick life skill questions from the teens will be answered. The majority of the \$3,850 grant will purchase materials for the collection that support the topics covered in the LifeHacks for Teens programs.
- b. Library Director Lori Easterwood presented the November 2019 and December 2019 statistics. She mentioned that e-items added to our collection will be trending downward because we are adding more items to the shared Northnet Consortium collection. Library Director Easterwood responded to comments and questions from the Library Commission.

**7) Teen Liaison Report**

Teen Liaison Kaleena Benjamin reported on the following:

- The January Teen Library Council meeting was not well attended.
- The Teen Retro Movie Night in January featured *To Catch a Thief*, and *Sixteen Candles* will be showing on February 14.

Teen Liaison Benjamin responded to questions from the Library Commission.

**8) Library Director's Report**

Library Director Lori Easterwood reported on the following:

- The Zip Books grant fund is running low, so to make the funds last longer, patrons can only request one Zip Book each month now until the end of the fiscal year.
- Bilingual Storytime and Sensory Storytime will be offered as weekly series starting in February.
- The LEGO Building Contest is on Saturday, January 25.

- Andrew applied for the Libraries Build Business American Librarian Association grant and was accepted into the second round. With the support from Google, this grant will fund library programs that equip entrepreneurs to launch and grow local businesses.
- The California State Library Mental Health & Wellness Kits are circulating now.
- We did not receive the Moveable Furniture grant. Instead, with the support of the Friends of the Folsom Library, Library Director Easterwood hopes to make the needed upgrades to the Children's Wing next year. When Library Director Easterwood attends the Public Library Association convention in February, she plans to talk with different furniture vendors on pricing for this project.

9) **Commissioner Comments**

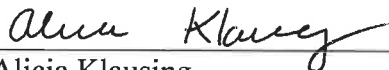
Commissioner Batt commented that he is excited about the different grants.

Commissioner Moore thanked the commission for the nominations for Chair. She also mentioned sharing flyers at her school to promote the Folsom Public Library programs.

Commissioner Gagliardi suggested changing our language from *mental health* to *healthy brain*; *healthy brain* encompasses a broader spectrum and has a positive connotation. Library Director Easterwood commented that she will pass this feedback on to the California State Library, and mentioned that after the grant is over, staff can consider rebranding the kits.

10) **Adjournment**

Meeting adjourned at 7:05 p.m.



Alicia Klausung  
Secretary to the Library Commission