APPROVAL OF MINUTES

Agenda Item No: 3a.

Library Commission Meeting: 11/17/2020

LIBRARY COMMISSION MINUTES **Regular Meeting** October 20, 2020

1) Call to Order

The meeting was called to order at 6:32 p.m. by Commission Chair Moore.

2) Roll Call

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

Absent: Commissioners: Lopez, Sessarego.

3) Approval of Minutes

Commissioner Hutto moved to approve the October 20, 2020 Minutes as written. Commissioner Batt seconded. Motion carried.

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

NOES: Commissioners: None.

ABSENT: Commissioners: Lopez, Sessarego.

ABSTAIN: Commissioners: None.

4) Business from the Floor

None.

5) Reports & Presentations

a. Library Director Lori Easterwood presented the September 2020 statistics. Library Director Easterwood commented that September circulation numbers are better than August because we were back open to the public for 3 weeks. Until programming resumes, Library Director Easterwood does not expect our visitor and circulation numbers to increase to what they were last year. Library Director Easterwood responded to comments and questions from the Library

Commission.

6) New Business

a. Library Director Lori Easterwood discussed the library closure schedule for 2020.

7) Library Director's Report

Library Director Lori Easterwood reported on the following:

- The library was recognized by the Chamber of Commerce with the Community Vision Award. Check out the video on Facebook!
- Storytime Outdoors finally started last week, now that the air quality is better.
- Sacramento Public Library (SPL) plans to open seven branches on November 5. These openings are getting media attention, so we may even start to see an increase in our visitors.
- Kathy Nemes, our Circulation Coordinator, is retiring this week after 12 years of service. The Circulation Coordinator position will be frozen at this time, but we were able to hire for the Library Assistant position that had frozen at the start of the pandemic.
- Guidance to commissioners on the Brown Act from the City Attorney about engagement online.
- The Café still does not have a set date to reopen.
- The Friends of the Folsom Library Book Store has been doing pop-up sales on Saturdays. The Book Store earned \$300 from the first sale and \$500 last Saturday.
- New Covid-19 guidelines for libraries will be released by the California State Library. This guidance will be specifically for libraries; currently libraries are grouped with retail.
- Teen Library Council is meeting online but mainly discussing the pre-released books from Young Adult Library Services Association (YALSA). Librarian Amanda Perez will be coming up with more things for the teens.
- Volunteers are back in the library but can only volunteer while we are closed to the public.

Library Director Easterwood responded to comments and questions from the Library Commission.

8) Commissioner Comments

Commissioner Batt inquired about why he has been first on book hold lists for several weeks

Library Director Lori Easterwood responded that if Folsom does not own an item, but SPL does, then Folsom patrons must wait until all of SPL holds are fulfilled first. Also, items are being checked out for six weeks and then quarantined for seven days, so the turnaround time for books is much slower than normal.

Commissioner Hutto was curious if there will be a meeting in December because terms will be ending and asked about her at-large term. Commissioner Hutto also commented that the library looks wonderful!

Commissioner Gagliardi is very proud of the library and loves sharing with the community all that the library has to offer.

Commissioner Moore was thankful we could have an in-person meeting at the library.

9) Adjournment

Meeting adjourned at 6:58 p.m.

Alicia Klausing

Secretary to the Library Commission