

LIBRARY COMMISSION MINUTES
Regular Meeting
September 17, 2019

1) Call to Order

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

2) Roll Call

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

Absent: Commissioners: Batt, Sessarego.

3) Approval of Minutes

Commissioner Moore moved to approve the August 20, 2019 Minutes as written.
Commissioner Lopez seconded. Motion carried.

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

NOES: Commissioners: None.

ABSENT: Commissioners: Batt, Sessarego.

ABSTAIN: Commissioners: None.

4) Business from the Floor

A member of the public asked about the Zip Book process once an item has been returned to the library.

5) Reports & Presentations

- a. Library Director Lori Easterwood presented the August 2019 statistics. Library Director Easterwood highlighted the five percent increase in all items checked out or renewed. She also noted the number of new library cards issued is up despite library visits being slightly down.

6) New Business

- a. Library Director Lori Easterwood presented the draft Folsom Public Library Rules of Conduct and invited the Library Commission for input. The Library Commission

discussed their thoughts and recommendations about the rules of conduct, and Library Director Easterwood responded to comments and questions from the Library Commission. The rules of conduct will be reviewed by city legal staff; and the Library Commission will approve the finalized document at a future meeting before making available to patrons.

7) Teen Liaison Report

Teen Liaisons Kaleena Benjamin and Kenzy Mohamed reported on the following:

- The Teen Library Council (TLC) has 46 members this year, and 44 members came to the first meeting.
- TLC is still participating in a Young Adult Library Services Association (YALSA) review and award selection project. Pre-released, free copies of new books are sent to the library; TLC members are responsible for reading these books and writing reviews.
- Instead of planning a Teen Book club, a new monthly program called Teens Read was created as open time for teens to discuss any books.
- The next Teen Retro Film night will feature *Beetlejuice* on October 11. This year, selected films will be more modern and fewer titles from the Golden Age of Hollywood.

8) Library Director's Report

Library Director Lori Easterwood reported on the following:

- A tour of the library will be scheduled for a meeting around the holidays, hopefully when all commissioners can attend.
- The Friends of the Folsom Library raised \$6,059 at the book sale last weekend.
- Community Service Day is coming up on September 21.
- Lori is out of the office September 30 through October 8, so Lead Senior Librarian Andrew Tweet will be in charge.

9) Commissioner Comments

Commissioner Lopez inquired about the Book and a Badge program because she wants to share the event on social media. She also commented about the library posting on the Folsom book group.

Library Director Lori Easterwood responded that Lead Senior Librarian Andrew Tweet manages the library's social media accounts.

Commissioner Shannon commented on the great flyers and thought the program on managing soil is perfect for the Folsom community.

Commissioner Gagliardi mentioned that the San Francisco Public Library has eliminated overdue fines for all library patrons. She found this news interesting because our commission

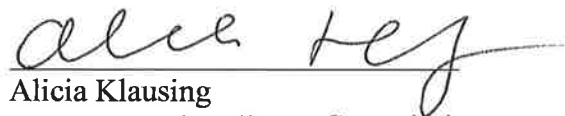
discussed this item earlier in the year. Commissioner Gagliardi is always amazed at all the library programs, and she emphasized how lucky the community is to have this library.

Commissioner Moore inquired about donating old books to the bookstore from her school library.

Library Director Lori Easterwood advised Commissioner Moore to contact Ken from the bookstore, because he has taken older collections from classrooms in the past.

10) **Adjournment**

Meeting adjourned at 7:08 p.m.

A handwritten signature in cursive script, appearing to read "Alicia Klausung", written over a horizontal line.

Alicia Klausung
Secretary to the Library Commission