

LIBRARY COMMISSION MINUTES
Regular Meeting
October 15, 2019

1) **Call to Order**

The meeting was called to order at 6:31 p.m. by Commission Chair Hutto.

2) **Roll Call**

Present: Commissioners: Batt, Hutto, Moore, Sessarego.

Absent: Commissioners: Gagliardi, Lopez, Shannon.

3) **Approval of Minutes**

Commissioner Sessarego referred to the Friends of the Folsom Library book sale total earnings in the September minutes and commented that the Friends Bookstore was kept open during the book sale for the first time this year raising around \$400.

Commissioner Batt moved to approve the September 17, 2019 Minutes as written.
Commissioner Moore seconded. Motion carried.

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

NOES: Commissioners: None.

ABSENT: Commissioners: Gagliardi, Lopez, Shannon.

ABSTAIN: Commissioners: None.

4) **Business from the Floor**

None.

5) **Reports & Presentations**

- a. Library Director Lori Easterwood presented the September 2019 statistics. Library Director Easterwood highlighted the four percent increase in all items checked out/renewed. Library Director Easterwood responded to comments and questions from the Library Commission about the Folsom Public Library's statistics compared to other local libraries of similar size and demographic.

6) **New Business**

- a. Library Director Lori Easterwood presented the draft Collection Development Policy and invited the Library Commission for input. The Library Commission asked questions and discussed their thoughts about the policy. Library Director Easterwood responded to comments and questions from the Library Commission. Library Director Easterwood discussed the procedure if an item is ever formally requested for reconsideration. Library Director Easterwood also discussed the deselection of items and collection maintenance process. The Collection Development Policy will be reviewed by city legal staff; and the Library Commission will approve the finalized document at a future meeting.

7) Teen Liaison Report

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

- At the last Teen Library Council meeting, teens created posters for the Teen Retro Movie Night and helped with cleaning tasks around the library.
- The Teen Retro Movie Night on October 11 featured *Beetlejuice*; fourteen teens attended this event, which was a good turnout. Next month the film will be *Back to the Future*.

Teen Liaisons responded to questions from the Library Commission.

8) Library Director's Report

Library Director Lori Easterwood reported on the following:

- Sensory Storytime is a new program Youth Services is testing out. This storytime is targeted for children ages 3-9 with autism or other sensory processing needs. Currently, this storytime is only offered once a month.
- Community Service Day was a great success at the library. Several hundred letters were written for the military care packages, and the library was thoroughly cleaned!
- Amanda Perez, Andrew Tweet, and Lori Easterwood will be attending the Harwood Public Innovation training funded by the California State Library at Sacramento Public Library on November 8. The method taught focuses on turning outward into the community and running community conversations. Staff can use this training to help lead future discussions about a new library with the Folsom Plan Area community.

9) Commissioner Comments

Commissioner Moore suggested discussing library fines again. She recommended a more in-depth discussion of each type of fine; receiving feedback from Sacramento Public Library about their fine policy change experience would also be helpful when discussing fines again. Other commissioners agreed with Commissioner Moore's suggestion, and Library Director Easterwood stated she will make library fines a reoccurring discussion on future agendas.

Commissioner Batt mentioned he sends pictures of the Folsom Public Library calendar to his children in other cities to show all the great programs this library offers.

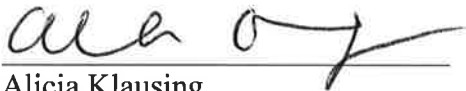
Commissioner Sessarego noticed the new white curb for dropping books into the book return and is happy about the change.

Library Director Easterwood said the current Fire Chief approved the change from a Fire Lane to an Outdoor Book Return Only zone.

Commissioner Hutto loves seeing so many programs for children. Also, the variety of all the programs offered each month is terrific.

10) **Adjournment**

Meeting adjourned at 7:15 p.m.

A handwritten signature in black ink, appearing to read 'Alicia Klausung', written over a horizontal line.

Alicia Klausung
Secretary to the Library Commission