

LIBRARY COMMISSION MINUTES
Regular Meeting
February 21, 2017

1) **Call to Order:**

The meeting was called to order at 6:34 p.m. by Commission Vice Chair Oliver.

2) **Roll Call**

Present: Commissioners: Gagliardi, Lopez, McNeil, Oliver, Sessarego, Tripette (arrived at 6:44 p.m.).

Absent: Commissioners: Hutto.

3) **Oath of Office**

Library Manager Easterwood administered the Oath of Office to Commissioners Lopez (Albee), and McNeil.

4) **Minutes:**

Commissioner Sessarego moved to approve the January 17, 2017 Minutes as written.
Commissioner Gagliardi seconded. Motion carried.

AYES: Commissioners: Gagliardi, Lopez (Albee), McNeil, Oliver, Sessarego, Tripette.
NOES: Commissioners: None.
ABSTAIN: Commissioners: None.
ABSENT: Commissioners: Hutto.

5) **Business from the Floor:**

Rob Bulaga commented that he was glad to see that the lights in the parking lot have been fixed. A question was raised from the floor regarding the recent incident of harassment in the Einstein Café. Library Manager Easterwood addressed the issue in her Manager's Report.

6) **Reports & Presentations**

a. Monthly Statistics January 2017

Library Manager Easterwood reviewed the January 2017 statistics.

b. Gathering Feedback on the Genre Shift

Library Manager Easterwood presented information on the upcoming genre shift in the adult wing of the Library. Everyone was invited to share their preferences on where to locate different collections on the white board map created by adult reference staff. Library Manager Easterwood then explained the weeding process taking place before the movement of materials actually happens.

7) Teen Liaison Report

Library Teen Liaison Vidhisha Mahesh reported that the “Harry Potter Palooza”, held on January 21st, was a huge success. Also, Teen Game Night is coming up on Friday, February 24th from 7-9 p.m.

Library Teen Liaison Megha Dontha reported that the February Teen Book Club event had low attendance, but hopes that with social media promotion, numbers will increase for March and April. The Teen Library Council recently visited Barnes and Noble to purchase some new materials for the Teen Room. Council members selected more than 30 titles for the collection.

8) Library Manager Report

Library Manager Easterwood reported on the following:

- Report on the harassment incident in the Einstein Café. The Folsom Police Department filed a report on the event, and there is nothing further for the Library to pursue.
- We are entering into a partnership with Barnes and Noble for April, in conjunction with National Library Week. Sales will benefit the Library, April 9th through 15th.
- The Library received a grant from Library of America to assist in developing more of a World War I collection.
- Sacramento Public Library is offering a fines amnesty program between February 14th and March 14th, 2017.
- Since entering into contract with Unique Management Services to facilitate our delinquent materials recovery, the Library has received more than \$14,000.00 in fines and fees, and more than \$20,000.00 in returned materials.
- The Friends of the Folsom Public Library have given the Library an additional \$20,000.00 for collection development.
- The Friends of the Folsom Public Library are holding their semi-annual book sale March 10th to 12th in the Library Meeting Room.

9) Commissioner Comments

Commissioner Sessarego stated that volunteers are needed for the upcoming book sale. The Friends group would like to send materials not sold to Better World Books.

Commissioner Gagliardi remarked that Gold Ridge Elementary is hosting an event with local child author, Emma Sumner, and would like to see the Library host this child as well.

Commissioner McNeil remained concerned about the Einstein Café incident.

Commissioner Oliver wondered about the upcoming checkout of board games. He is concerned about lost items. Commissioner Oliver commented on the Harry Potter party, and how successful it was. He is also looking forward to seeing a draft of the Needs Assessment.

Commissioner Lopez (Albee) was curious as to how 501(c)3 grant monies are processed for the Library. Commissioner Sessarego gave an outline of the process using the Friends of the Folsom Public Library as the grant recipient.

Commissioner Tripette indicated that he would like the Library to host Emma Sumner at a book signing event. He indicated that she will be at Barnes and Noble March 18th.

10) Adjournment

Meeting adjourned at 7:34 pm.

Kathy Nemes
Secretary to the Library Commission