LIBRARY COMMISSION MINUTES Regular Meeting April 18, 2017

1) Call to Order:

The meeting was called to order at 6:31 p.m. by Secretary Kathy Nemes. At the conclusion of Roll Call members selected Mary Sessarego to lead the meeting in the absence of Commissioners Tripette and Oliver.

2) <u>Roll Call</u>

Present: Commissioners: Gagliardi, Hutto, McNeil, and Sessarego.

Absent: Commissioners: Lopez, Oliver, and Tripette.

3) Minutes:

Commissioner Gagliardi moved to approve the February 21, 2017 Minutes as written. Commissioner McNeil seconded. Motion carried.

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

4) **Business from the Floor:**

None.

5) <u>Reports & Presentations</u>

- **a.** Youth Services Librarian Debbie Centi presented information on the Teen Library Council and the many services they have performed for the Library over the past year.
- **b.** Lead Senior Librarian Andrew Tweet presented information on how to use our magazine database, Zinio.
- c. City Librarian Lori Easterwood reviewed the February Statistics.
- d. City Librarian Lori Easterwood reviewed the March Statistics.

6) Teen Liaison Report

Library Teen Liaison Megha Dontha shared information on how the Teen Library Council helped out during National Library Week. There were yarn crafts in the Youth Wing on Tuesday, Pete the Cat came for a Storytime visit on Friday, and teens helped with Kids' activities at the Folsom Eggstravaganza on Saturday. She also shared that she would like to keep the Teen Book Club going next fall and will work on better promotion techniques to get more teens involved.

7) Library Manager Report

City Librarian Easterwood reported on the following:

- National Library Week (April 9-15, 2017) kicked off with a Naturalization ceremony for new U.S. citizens in the Library Meeting Room on April 8th. Other events hosted during the week were yarn crafts for kids, a puppet show, and a visit by Pete the Cat. All were extremely well attended.
- While we do not yet have our totals for monies raised during our Barnes and Noble fundraiser, staff visited the new store here in Folsom looking for merchandising ideas and new materials to purchase for the collection.
- Congressman Ami Bera visited the library and discussed funding changes currently being discussed in Congress.
- Lead Senior Librarian Andrew Tweet attended the Research Institute for Public Libraries learning leadership techniques and strategies for measuring outcomes.
- The Library's new board game collection will be available for checkout beginning this Thursday.

8) <u>Commissioner Comments</u>

Commissioner McNeil is very impressed with all of the new things happening at the library. He especially enjoyed the teen activities and involvement.

Commissioner Hutto thinks City Librarian Easterwood is doing a phenomenal job and is looking forward to hearing the final results of the fundraiser hosted by Barnes and Noble.

Commissioner Sessarego expressed her thanks for making the library such a happy place to be.

9) Adjournment

Meeting adjourned at 7:27 pm.

Kathy Nemes Secretary to the Library Commission