

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**May 16, 2017**

1) **Call to Order:**

The meeting was called to order at 6:38 p.m. by Commission Chair Leroy Tripette.

2) **Roll Call**

**Present:** Commissioners: Gagliardi, Lopez, Oliver and Tripette.

**Absent:** Commissioners: Hutto, McNeil and Sessarego.

3) **Minutes:**

Commissioner Gagliardi moved to approve the April 18, 2017 Minutes as written.  
Commissioner Oliver seconded. Motion carried.

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

4) **Business from the Floor:**

Question regarding the change of ownership of the Einstein Café. What is the rent for the café? Does the money go into the library budget. City Librarian Easterwood responded that the rent is \$500.00 per month plus \$200.00 for maintenance and utilities. The funds do go into the library budget.

5) **Reports & Presentations**

- a. Youth Services Technician Amanda Perez presented information on the library's upcoming summer reading program – Reading By Design.
- b. City Librarian Easterwood presented the April Statistics.

6) **Teen Liaison Report**

Library Teen Liaison Vidhisha Mahesh discussed the recent visit by teen author Kim Culbertson. The Teen Library Council enjoyed listening to her speak about writing for a living, and how to become a published author. Library Teen Liaison Megha Dontha spoke about teens on the Summer Reading Program team and the types of services they provide to library patrons.

## 7) **Library Manager Report**

City Librarian Easterwood reported on the following:

- Additional information on the Summer Reading Program and how it is being promoted to the community.
- The transfer of ownership of the Einstein Café. The café will be closed this week, and will have a soft opening this coming weekend. The new owner brings several years of café experience to her new venture.
- A promotional video is being filmed in the library this week that will be shared on social media. It follows a girl from childhood through adulthood using and benefiting from library services. The video should be about 50 or so seconds in length.
- Our board games are currently being checked out and the community seems very excited for the opportunity.
- Our Barnes and Noble bookfair netted about \$100.00 to the library for new book purchases.
- City Works Day is tomorrow morning here in the park. Attendance for this event always runs high, and the community is always excited to attend.
- The library received a grant from the state library for the Virtual Reality Experience Project. The grant provides Oculus Rift headgear, a computer and software for teens and adults to get exposure to this new technology. Funded by the Institute of Museum and Library Services and Facebook.
- The library received a check in the amount of \$1,800.00 from the Intel Volunteer Matching Grant.

## 8) **Commissioner Comments**

Commissioner Gagliardi is looking forward to follow-up on the child author from Gold Ridge Elementary.

Commissioner Lopez asked questions regarding summer reading sponsorship by the Einstein Café. Perhaps some sort of giveaway for top readers.

Commissioner Oliver remarked on Congressman Ami Bera's recent visit to the library, and hoped the congressman was pleased with what he saw here.

## 9) **Adjournment**

Meeting adjourned at 7:21 pm.

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Kathy Nemes  
Secretary to the Library Commission