

**LIBRARY COMMISSION MINUTES**  
**Regular Meeting**  
**January 19, 2016**

1) **Call to Order:**

The meeting was called to order at 6:30 p.m. by Commission Chair Oliver.

2) **Roll Call**

**Present:** Commissioners Hutto, L'Heureux, Raithel, Sessarego, Oliver.

**Absent:** Commissioner Calderwood, Tripette.

3) **Oath of Allegiance**

This item was moved up on the agenda.

Library Manager Dale administered the Oath of Allegiance to Commissioner Hutto.

Commissioner Tripette arrived at 6:34 p.m.

4) **Election of Chair and Vice Chair**

This item was moved down on the agenda.

Commissioner L'Heureux nominated Commissioner Raithel for Vice Chair, Commissioner Sessarego seconded the motion.

Commissioner Oliver ceded the Chair position to Commissioner Raithel and accepted the Vice Chair position. Commissioner Tripette seconded the proposal. Proposal carried.

AYES: Commissioners: Hutto, L'Heureux, Raithel, Sessarego, Tripette, Oliver.

NOES: Commissioners: None.

ABSENT: Commissioners: Calderwood

ABSTAIN: Commissioners: None.

5) **Minutes**

Commissioner Tripette moved to approve the December 15, 2015, Minutes as written. Commissioner Oliver seconded the motion. Motion carried.

AYES: Commissioners: Hutto, L'Heureux, Raithel, Tripette, Oliver.  
NOES: Commissioners: None.  
ABSENT: Commissioners: Calderwood  
ABSTAIN: Commissioners: Sessarego

**6) Business from the Floor**

Rob Bulaga expressed concern that with Library Manager Dale leaving who will be representing the Library in the upcoming budget talks.

**7) Reports and Presentations**

**a. Monthly Statistics December 2015**

Library Manager Dale reviewed the December 2015 statistics.

**8) New Business**

**a. Review of Library Closure Schedule for 2016**

Library Manager Dale reviewed the Closure Schedule for 2016.

**b. Library Policy Update #4**

Library Manager Dale reviewed the 4<sup>th</sup> set of Policy Updates:

- Hold Requests
- Suspension of Borrowing Privileges
- Internet and Computer Use
- Group Study Rooms

**9) Teen Liaison Report**

Teen Liaisons Sejal Anuraji and Yusayera Zafir introduced themselves to Commissioner Hutto. They then discussed some of the upcoming Teen Council events.

**10) Library Manager Report**

Library Manager Dale reported on the following:

- The Needs Assessment, the City Manager's Office is deciding how best to proceed. The February 11<sup>th</sup> forum has been cancelled.
- The City Manager's Office will be overseeing the library until new leadership comes on board.
- 3D Printing Lab update.
- Library on the Move update.
- Zineo, our new Magazine database.

### **Commissioner Comments**

Commissioner Sessarego thanked Library Manager Dale for her service to the Folsom Public Library.

Commissioner Tripette thanked Library Manager Dale as well.

Commissioner L'Heureux thanked library Manager Dale for making the venture into Public Service comfortable, rather than being a burden it is a privilege.

Commissioner L'Heureux stated that she is currently on the Board of Directors for the Folsom Chamber of Commerce; she shared that they will be hosting candidate forums this year and next. She also shared that the Chamber is starting something new, called Insights and Issues targeting key issues in the City, there will be 4 sessions held this year at Folsom Lake College, the first one will be February 22, 2016. You can contact Commissioner L'Heureux if you have an interest.

Commission Chair Raithel explained that this year's Leadership Folsom's project, the Dewey Donation Station, a wishing well will be given to the library at a reception at 5:00 p.m. on Friday, January 22, 2016 here in the library. Donation overages from this project will go to the Friends of the Library.

Commissioner Sessarego mentioned that the Friends Spring Book Sale will be the 1<sup>st</sup> week-end of March. They won't be setting up until after noon on Friday, March 4, 2016, any help will be appreciated.

Commission Chair Raithel thanked Library Manager Dale for her service; he stated it was a pleasure working with her during Leadership Folsom 2013. He stated that it has been incredible working with her, and thanked her for the legacy she leaves behind.

c. **ADJOURNMENT**

Meeting adjourned at 7:47pm.

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Janet Robinson, Senior Office Assistant