

LIBRARY COMMISSION MINUTES
Regular Meeting
August 16, 2016

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: Calderwood, Hutto, L'Heureux, Oliver, Sessarego.

Absent: Commissioners: Tripette.

Commissioner Tripette arrived after Roll Call.

3) **Minutes**

Commissioner Oliver moved to approve the June 21, 2016, Minutes with two corrections as acknowledged by the Commission. Commissioner Sessarego seconded the motion. Motion carried.

AYES: Commissioners: Calderwood, Hutto, L'Heureux, Oliver, Sessarego.

NOES: Commissioners: None.

ABSENT: Commissioners: Tripette.

ABSTAIN: Commissioners: None.

4) **Business from the Floor**

None.

5) **Reports and Presentations**

a. Final Report on Youth Summer Reading Program 2016

Youth Services and Outreach Coordinator Debbie Centi reviewed the highlights of the Youth Summer Reading Program.

b. Brown Act Overview

Assistant City Attorney, Sari Dierking, gave a PowerPoint presentation on the Ralph M. Brown Act, California's open meeting law.

c. Monthly Statistics June 2016

Library Manager Easterwood reviewed the June 2016 statistics.

d. Monthly Statistics July 2016

Library Manager Easterwood reviewed the July 2016 statistics.

6) Library Manager Report

Library Manager Easterwood reported on the following:

- New Library Commissioner will be appointed at the September 13, 2016, City Council Meeting.
- Adult Summer Reading numbers up 160% over last year.
- Needs Assessment update. The Public Forum is slated for October 13, 2016.
- Encore Fellowship – places a volunteer who receives a stipend at the Library.
- Student Success Initiative – library cards for all children entering kindergarten.
- Friends Donation, additional \$21,400.

7) Commissioner Comments

Commissioner Sessarego mentioned the upcoming Friends of the Library book sale scheduled for September 9, 10, & 11, 2016. She said the Friends are always looking for help especially with set-up and take-down.

Commissioner Tripette inquired about possible Library outreach at Folsom Live on September 24, 2016. Some discussion followed concerning the fact that this is not a family friendly event and may not be a good venue for Library outreach.

Commissioner L'Heureux mentioned 2 upcoming forums, the City Council Candidate Forum being held at the Harris Center on August 24, 2016, from 6 – 8 pm. There are five candidates that will participate in the debate. She also mentioned an upcoming School Board Forum she was not sure about the date on this one.

Commissioner Calderwood stated she would like to see the Healthy Folsom program brought back.

There was some general discussion about the possibility of re-opening the Norman R. Siefkin Public Library at Vista del Lago High School.

8) Adjournment

Meeting adjourned at 7:40 pm.

Janet Robinson
Senior Office Assistant