

LIBRARY COMMISSION MINUTES
Regular Meeting
October 18, 2016

1) **Call to Order:**

The meeting was called to order at 6:32 p.m. by Commission Chair Oliver.

2) **Roll Call**

Present: Commissioners: Hutto, L'Heureux, McNeil, Oliver, Sessarego.

Absent: Commissioners: Calderwood, Tripette.

3) **Minutes**

Commissioner L'Heureux moved to approve the September 20, 2016, Minutes as written. Commissioner McNeil seconded the motion. Motion carried.

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

NOES: Commissioners: None.

ABSENT: Commissioners: Calderwood, Tripette.

ABSTAIN: Commissioners: None.

4) **Business from the Floor**

None.

5) **Reports and Presentations**

a. Monthly Statistics September 2016

Library Manager Easterwood reviewed the September 2016, statistics.

b. Follow-Up to the Library Needs Assessment Community Forum

Library Manager Easterwood reviewed the Folsom Public Library Community Forum results with the Commission, and responded to their questions and comments.

6) **Introduction of the 2016/2017 Teen Liaisons**

Library Teen Liaisons Megna Dontha and Vidhisha Mahesh, both Folsom High School Sophomores, introduced themselves to the Commission and shared some of their reasons for wanting to represent the Teen Council at Library Commission Meetings. The Commission welcomed them.

7) Library Manager Report

Library Manager Easterwood reported on the following:

- Grow Your NoveList usage grant.
- Student Success Initiative grant.
- Budget Appropriation, \$56,000, all from the Friends.
- Edge Initiative.
- State Report.

8) Commissioner Comments

Commissioner L'Heureux inquired if there would be a meeting in November, everyone agreed that November 15, 2016, was a good date.

There was some discussion about the December 20, 2016 meeting, Commission Chair Oliver thought it would be fine to cancel in December as long as everyone could agree to meet at the January meeting. Commission Chair Oliver stated they could decide on the December meeting at the November meeting.

Commissioner McNeil stated he was still trying to figure things out, and he is anxious to see/hear the results of the survey.

Commissioner Sessarego stated she appreciated the Needs Assessment report.

Commissioner Sessarego welcomed the Teen Liaisons to the meetings.

Commissioner Hutto also welcomed the Teen Liaisons.

Commissioner Hutto inquired if the library has programs during the holidays celebrating all the different holidays.

Library Manager Easterwood responded that most libraries stay away from that, but our library will have a holiday musical program on the First Friday of December.

Commissioner Sessarego stated that she really likes the two display cases in the central portion of the library, which are change frequently to new topics.

Commission Chair Oliver stated he hopes everyone will provide feedback on the survey. He felt there were a lot of good ideas from the forum and hopes there will be more.

9) Adjournment

Meeting adjourned at 7:16 pm.

Janet Robinson
Senior Office Assistant