

LIBRARY COMMISSION MINUTES
Regular Meeting
November 17, 2020

1) **Call to Order**

The meeting was called to order at 6:31 p.m. by Commission Chair Moore.

2) **Roll Call**

Present: Commissioners: Batt, Hutto, Lopez, Moore, Sessarego, Shannon.

Absent: Commissioners: Gagliardi (*joined at 6:34 p.m.*).

3) **Approval of Minutes**

Commissioner Lopez moved to approve the October 20, 2020 Minutes as written.
Commissioner Batt seconded. Motion carried.

AYES: Commissioners: Batt, Hutto, Lopez, Moore, Sessarego, Shannon.

NOES: Commissioners: None.

ABSENT: Commissioners: Gagliardi.

ABSTAIN: Commissioners: None.

4) **Business from the Floor**

None.

5) **Reports & Presentations**

- a. Library Director Lori Easterwood presented the October 2020 statistics and responded to comments and questions from the Library Commission.

6) **Library Director's Report**

Library Director Lori Easterwood reported on the following:

- Sacramento County moved back to Purple Tier 1. Libraries can be open (maximum 25% capacity).
- The Friends of the Folsom Library donated \$16,700 to the library. This donation will purchase high interest titles for the collection and will fund the virtual programs and reading challenges.

- The library received a \$31,367.53 grant from the California State Library to purchase computer equipment to allow connection to high-speed internet. As part of the grant, the library will join the CENIC network (a consortium of higher education organizations and libraries) and will have 1GB internet access.
- The Friends donation and the CENIC grant will be on the Consent Calendar at the December 8, 2020 Folsom City Council meeting.
- No Library Commission meetings will be scheduled for December and January because of terms ending.
- Library Director Easterwood will be out of the office a week in December on medical leave and working from home; therefore, Andrew Tweet will be in charge in her absence.

Library Director Easterwood responded to comments and questions from the Library Commission.

7) Commissioner Comments

Commissioner Gagliardi recommended a local author's book *Answers Behind the RED DOOR: Battling Homeless Epidemic* and wanted to know the process of getting the book into the library.

Library Director Lori Easterwood responded that if a copy of the book is donated to the library, it will be added to the collection.

Since this is her last meeting on the Library Commission, Commissioner Gagliardi thanked Lori and her team for all the great work they do for the community.

Commissioner Hutto commented about the current Read Grateful Challenge and loves the idea to slow down and read gratitude themed books.

Commissioner Lopez stated that she has enjoyed every minute serving on the Library Commission and thanked Lori, especially for heading things during these unprecedented times. Commissioner Lopez also recommended local author Amber Garza's book *When I was You*.

Commissioner Sessarego commented that she is really honored to have been on the Library Commission for 12 years. She also stated that Lori and her team do a great job running the library and help make our city so special.

Commissioner Shannon asked how we are getting the word out that the library is still open and mentioned she will help spread the word to her circles that we still are.

Commissioner Batt hopes everyone continues to stay healthy.

Commissioner Moore mentioned the application due date for commissions has been extended to November 20. Also, she was excited to hear about the two local author book recommendations and cannot wait to meet back up in February.

8) Adjournment

Meeting adjourned at 7:03 p.m.

A handwritten signature in black ink, appearing to read 'Alicia Klausung', written over a horizontal line.

Alicia Klausung
Secretary to the Library Commission