LIBRARY COMMISSION MINUTES Regular Meeting February 15, 2022

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, Jonnalagadda, Laney, Moore, Shannon. **Absent:** Commissioners: Zhang.

3) Approval of Minutes

Commissioner Batt moved to approve the November 16, 2021 Minutes as written. Commissioner Jonnalagadda seconded. Motion carried.

AYES: Commissioners: Batt, Hutto, Jonnalagadda, Laney, Moore, Shannon. NOES: Commissioners: None. ABSENT: Commissioners: Zhang. ABSTAIN: Commissioners: None.

4) **Business from the Floor**

None.

5) <u>Reports & Presentations</u>

 a. Library Director Lori Easterwood presented the monthly statistics for December 2021 and January 2022.
 Library Director Easterwood responded to comments and questions from the Library

Commission.
b. Library Director Lori Easterwood presented the Q1 and Q2 Fiscal Year Comparisons. Library Director Easterwood responded to comments and questions from the Library Commission. c. Library Director Lori Easterwood discussed how reference question statistics will be collected in April during a planned count week, and she presented statistics on the items requested as holds from July 2018 to January 2022. Library Director Easterwood responded to comments and questions from the Library Commission.

6) Library Director's Report

Library Director Lori Easterwood reported on the following:

- Library programs will start back up in March. Children's programs will include Storytime, Dance Party, Lego at the Library. DIY Craft Boxes and Kids Graphic Novel Book Club will continue. Adult Book Club and We Read YA Book Club will continue too. Card Making Classes are scheduled for March and June, a new Nonfiction Book Club will be added, and other adult Saturday programming will return soon.
- Library Technician interviews will be held this week.
- Starting February 16, 2022, masks are only required in the library for unvaccinated patrons and staff.
- The Folsom Public Library has joined the Palace Project App, a new statewide eReading app that can access all the Library's electronic collections in one place.
- Zip Books is going well; an additional \$1,000 was requested to support this program.
- The Friends of the Folsom Library Book Sale is schedule for March 11-13.

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

7) Commissioner Comments

Commissioner Laney commented that it is great to see all the programming coming back and is interested in how it will affect the statistics.

Commissioner Batt inquired about the café space.

Library Director Lori Easterwood stated she will be taking this issue to city council to determine the future of the space.

Commissioner Jonnalagadda is excited for all the programs to come back.

Commissioner Moore commented that she is also happy to see programs coming back.

Commissioner Hutto's microphone was not working correctly during the meeting, so she submitted her comment via email. Commissioner Hutto stated that reviewing the pick list with its peaks and valleys illustrates what a roller coaster 2020 was for the Library staff, but staff managed so well and took great care to meet the needs of the community!

8) Adjournment

Meeting adjourned at 6:52 p.m.

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Alicia Klausing Secretary to the Library Commission