

LARKSPUR LIBRARY BOARD  
Minutes of Special Meeting- April 18, 2016

Roll Call: Present: Chair Joan Foley, Jeanette Giacomini,  
Michele Melka, Noel Shumway  
Guests: Larry Lanctot, Laura Callahan

Staff: Acting Library Director Teresa Capasso

Chair Foley called the meeting to order at 6:25 p.m.

**APPROVAL OF CONSENT CALENDAR**

The Library Director certifies that this Agenda has been posted in accordance with the requirements of the Government Code.

M/s, Shumway-Giacomini and approved 5-0 to approve the Consent Calendar as submitted.

**PUBLIC COMMENT**

There were no comments.

**UNFINISHED BUSINESS ITEMS**

1. Updates on the next steps for the LLCC including City Council meeting on April 20. Board members Gunderson, Foley, Shumway and Giacomini indicated that they intended to attend the April 20 City Council meeting to hear the discussion of the status of the LLCC.

**NEW BUSINESS ITEMS**

Acting Library Director Capasso described a proposal that the Library be reorganized under a new department joined with Recreation and Parks Department. Board members discussed the proposed library reorganization, and Board member Gunderson suggested that they send a letter to the City Council stating their position. Board members stated that they planned to attend the City Council Meeting on April 20.

## **STATUS REPORTS:**

1. Reports from the Library's Support Groups (Friends, Foundation, and Steering Committee)

There were no status reports.

## **FUTURE AGENDA ITEMS**

Chair Foley stated the following items would be on the next agenda: 1) Update on next steps for Library; 2) Library Budget 3) Summer Schedule 4) Library Board role in hiring new Library Director

## **NEXT MEETING DATE**

Chair Foley stated the next meeting would be held on Monday, May 9, 2016.

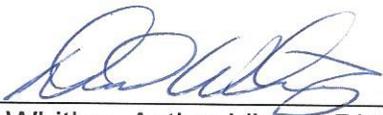
## **ADJOURNMENT**

Chair Foley adjourned the meeting at 6:58 p.m.

Respectfully submitted

Teresa Capasso  
Senior Librarian

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Larkspur Library Board.



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Dick Whitley, Acting Library Director