

LARKSPUR LIBRARY BOARD
Minutes of Regular Meeting- June 10, 2013

Roll Call: Present: Chair Noel Shumway, Don Graff,
Daniel Kunstler, Marianne Rafter

Absent: Joan Foley

Staff: Library Director Frances Gordon

Chair Shumway called the meeting to order at 6:07 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

Approval of Minutes as Submitted: Regular Meeting May 13, 2013

M/s, Graff-Kunstler and approved 4-0 (Foley absent) to approve the Consent Calendar as corrected.

PUBLIC COMMENT

There were no comments.

BOARDMEMBERS REPORTS AND COMMENTS

Boardmember Graff reported the Larkspur Chamber of Commerce would be meeting Wednesday night at 5:30 p.m. at the Central Marin Police Authority meeting room. He encouraged Boardmembers to attend the meeting and advocate for Transient Occupancy Tax (TOT) Revenue for the Community Facility at the Rose Garden site.

Boardmember Rafter discussed a recent article about access to e-books. Library Director Gordon noted the environment was changing rapidly.

LIBRARY DIRECTOR'S REPORT

Library Director Gordon reported on the following: 1) Library and City Hall Facility; 2) Library Programs; 3) MARINet Library Consortium Update; 4) Miscellaneous.

Library Director Gordon stated she has had some requests for the Library Centennial

Calendar and she would like to get more printed. Chair Shumway stated he had some extra calendars. Library Director Gordon stated staff was busy getting ready for the Summer Reading Program. She is meeting with the City Manager tomorrow and would continue to push for a self checkout station for the Library.

UNFINISHED BUSINESS ITEMS

1. Update on the Rose Garden Community Facility Parcel Master Plan

Boardmember Graff stated there was nothing new to report. The Planning Commission and City Council approved the Master Plan several months ago.

The Board discussed the possibility of a Tax/Bond Measure in November and how this money might be allocated. Boardmember Graff stated part of the fundraising process would include requests for donations from the community. He noted one of the issues to address would be whether or not to phase construction of the library and community facility. The library could be built first and the community facility portion of the complex could be added later.

2. Continued discussion of possible participation in July 4th Parade

Library Director Gordon stated staff would not be available to participate. Boardmember Rafter asked Boardmember Kunstler if he was able to get a convertible to use for the day. Boardmember Kunstler stated "no".

It was the consensus of the Board not to participate this year but possibly pursue participation next year.

3. Updates on Library Board Appointments

Library Director Gordon reported the Council recently appointed Mr. Jeff Gunderson and Ms. Michelle Melka to the Board.

Boardmember Graff stated the Board would need to appoint a new representative to the Citizen's Advisory Committee for the SMART Planning Area Study. Boardmember Kunstler volunteered to serve as the representative.

NEW BUSINESS ITEMS

1. Scheduling a celebration Board Dinner

It was the consensus of the Board to hold a Celebration Dinner to honor outgoing Boardmembers Graff and Rafter on Tuesday, July 9th at the Left Bank at 7:00 p.m.

Status Reports

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

Library Director Gordon reported she would be attending the Foundation meeting this Wednesday at the Central Marin Police Authority meeting room. The Friends of the Library Book Sale was a success and they raised \$700.

FUTURE AGENDA ITEMS

Chair Shumway stated the following items would be on the next agenda: 1) Update on the Rose Garden Community Facility Parcel Master Plan; 2) Introduction of new Boardmembers; 3) Appointment of a Vice Chair.

NEXT MEETING DATE

Chair Shumway stated the next meeting would be held on Monday, July 8, 2013.

ADJOURNMENT

Chair Shumway adjourned the meeting at 7:08 p.m.

Respectfully submitted

Toni DeFrancis
Recording Secretary