



**AGENDA
LARKSPUR LIBRARY BOARD
Minutes
July 13, 2020**



ROLL CALL:

Present: Andy Revell, Michelle Melka, Jeff Gunderson, Armelle Futterman

Absent: Jonthan Shambroom

Staff: Franklin Escobedo, Community Services Director

Guests: Larry Lanctot, President Larkspur Library Foundation, Joe Jennings, President of the Commons Foundation, Gabe Paulson, City Council

Meeting called to order 6:15 p.m., on Monday, July 13, 2020.

APPROVAL OF CONSENT CALENDAR

A. Futterman motioned to adopt the Consent Calendar. J. Gunderson seconded. Motion passed.

PUBLIC COMMENT:

No public comment.

BOARD MEMBERS REPORTS AND COMMENTS:

J. Gunderson reported that he received an overdue notice from the library.

LIBRARY DIRECTOR'S ORAL REPORT:

OLD BUSINESS ITEMS:

1. Discussion on library activities – Community Services Director, Franklin Escobedo
 - Reviewed circulation report, the rise in eBook & eAudiobook circulation.
 - Library's mail has resumed and expecting to get new material soon.
 - Delayed reopening to the public due to the roll backs by the County of Marin due to COVID.
 - Virtual programming for July has begun and virtual story time and sold out children's programs are being streamed on the Library's Facebook.
2. Digital Services Strategy Update– Community Services Director, Franklin Escobedo
 - Review the wish list for the digital services and presenting the first proposal to the Commons Foundation.

