



Minutes
Library Board of Trustees Meeting
May 12, 2021



ROLL CALL:

Attendance: Chair: Jeff Gunderson; Andy Revell; Michelle Melka; Jonathan Shambroom, Armelle Futterman

Staff: Franklin Escobedo, Community Services Director

Guest: Joe Jennings, Commons Foundation, Serena D'Arcey-Fisher, Commons Foundation, Barbara Friday, Friends of the Larkspur Library

Meeting was called to order at 6:25 pm on Wednesday, May 12, 2021.

APPROVAL OF CONSENT CALENDAR

A. Revell motioned to approve the consent calendar. J. Shambroom seconded. Motion passed.

PUBLIC COMMENT: none.

BOARD MEMBERS REPORTS AND COMMENTS:

None.

LIBRARY DIRECTOR'S ORAL REPORT:

OLD BUSINESS ITEMS:

1. Update on library activities and programs – Community Services Director, Franklin Escobedo
 - The library reopened on Tuesday. The Qless software was not working the way it was intended and we decided to stop using it.
 - Library recruitment has slowed to a crawl and first rounds will happen on May 21st.
 - People are still asking for curbside they don't want to come into the library.
 - Program with Dewey Livingston from MCFL California Room was giving a talk on the history of Larkspur and Greenbrae.
 - Three laptops are ready to be checked out and one has been checked out.
2. Digital Services Strategy Update – Community Services Director, Franklin Escobedo

- No discussion.
3. FY 21-20 Budget Review – Community Services Director, Franklin Escobedo
 - Reviewed the presentation that was given to City Council.
 4. Library Reopening Update – Community Services Director, Franklin Escobedo

NEW BUSINESS ITEMS:

1. Change of Meeting Date – Community Services Director, Franklin Escobedo
 - A. Futterman made a motion to approve the meeting date. J. Gunderson seconded. Motion passed.
2. Commons Foundation Update – Joe Jennings & Serena D’Arcey-Fisher
 - J. Jennings introduced Serena D’Arcey-Fisher. D’Arcey-Fisher talked about her experience with the Whistlestop campaign and the work she’ll be doing for the Commons.

**STATUS REPORTS - REPORTS FROM THE LIBRARY’S SUPPORT GROUPS
(Friends, Foundation)**

- B. Friday of the President of the Friends of the Larkspur Library talked about a new project of creating little Free Library at the laundry mat sponsored by the Friends and Copperfield Books. Eleven new members and ninety returning members of the Friends.

FUTURE AGENDA ITEMS:

Board will recommend future agenda items and establish the next meeting date.

NEXT MEETING DATE:

Monday, June

ADJOURN MEETING

A. Futterman motioned to approve. A. Revell seconded. Motion passed.

Meeting adjourned at 7:15 p.m. on Wednesday, May 12, 2021.

Respectfully submitted,
Franklin Escobedo,
Community Services Director

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

Franklin Escobedo

Franklin Escobedo, Community Services Director