APPROVAL OF MINUTES
Agenda Item No. 4a
Library Board of Trustees Meeting: 09/12/2018

Wednesday Aug 15, 2018
Board Minutes

The regular session of the Library Board of Trustees was called to order at 4:03 on Wednesday, August 15, 2018 by President Diane Adams. Those present were Diane Adams, Karen Shepard, Kathy Harryman, and Greta Galindo, Library Services Director. Gloria Rodriguez and Ellen Burriss were absent.

Martha Scott was present representing the Friends.

There was no public comment.

Martha presented the Friends report. For the past 2 weeks she has taken books to sell to the Farmer's Market on Saturday on First St. She has sold some books, given out lots of information about the Friends, and had a great time. The first Friends Board meeting will be on Sept 10.

Minutes: June 6, 2018 minutes were approved No Corrections

August 1, 2018 minutes were also read and approved with no corrections.

New Business:

The Collection Development Budget and Turnover Reports were postponed for the next meeting.

Greta demonstrated the New Library Catalog Interface with the new website. It was very impressive and will allow E books and audio books to be ordered directly from our catalogue.

Old Business

Greta gave us a draft of the responses to the Yolo County Grand Jury report. We discussed, and Kathy and Karen moved to approve the responses. Approved.

Facility Master Plan Greta will work with the City on the cost estimates to tear down the 2 walls in the computer room

Library Director's Report

There will be 7 total video cameras installed throughout the outside of the library. The cost will be $5000.00. Greta also shared that we had our first COHS graduate Career Online High School through out adult literacy program.

Board Reports:

Karen thanked Rhea for bringing books to the Madison Migrant Center.

Diane reminded us that it is time to begin the Director's Annual Evaluation. We will look at the calendar at the next meeting. We also rescheduled Oct 3 meeting to Oct. 8 due to travel issues.

Adjourned at 5:12. Next meeting Wednesday, Sept. 5, 2018 at 4:00

Respectfully submitted,

Kathy Harryman, Board Member