



CITY OF PACIFIC GROVE

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REGULAR MEETING MINUTES

LIBRARY BOARD

DATE & TIME: Tuesday, February 11, 2020, 7:00 p.m.
LOCATION: Pacific Grove Public Library, 550 Central Avenue, Pacific Grove, CA 93950

1. **Call to Order:** 7:00 p.m.
2. **Roll Call:** City Council Liaison Cynthia Garfield, Pacific Grove Public Library (PGPL) Interim Library Director Diana Godwin, LAB members Heather Lazare, Carolyn Griffin, LAB Chair Faye Mueller-Delia. Absent: Board Member MaryBeth Rinehart.
3. **Welcome New Members**
 - A. The new member has not been approved. We expect to welcome the new member next month.
Reference: Carolyn Griffin, Library Board Secretary
Action: None
4. **Election of Board Officers**
 - A. Continue election until March 10 meeting with full board.
Reference: Carolyn Griffin, Library Board Secretary
Action: Recommendation Approved M/S Lazare/Griffin
5. **Acceptance of Meeting Agenda**
 - A. Agenda for the February 11, 2020 Library Advisory Board
Reference: Carolyn Griffin, Library Board Secretary
Action: Agenda Approved M/S Griffin/Lazare
6. **Acceptance of Meeting Minutes**
 - A. Minutes of the January 14, 2020 Library Advisory Board
Reference: Carolyn Griffin, Library Board Secretary
Action: Minutes Approved M/S Lazare/Griffin

7. Public Comment -

Comments from the audience will not receive Board action at this meeting. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Library Board. Comments are limited to three minutes unless the Board decides otherwise.

- a. Written communications - None
- b. Oral communications - None

8. Reports Received

A. Chair's Report

Reference: Faye Mueller-Delia, Library Board Chair

Action: No report received

B. Friends of the Pacific Grove Public Library

Reference: Kim Bui, President

Action: None

C. Pacific Grove Public Library Foundation

Reference: Mary Ann Whitten, Foundation Chair

Action: None

D. Council Liaison Report

Reference: Cynthia Garfield, City Council Liaison

Action: Report received, approval of our new member is before the City Council and we can expect a full board for our March meeting.

E. Library Director Monthly Report

Reference: Diana Godwin, Interim Library Director

Action: Report received, library use has increased and hours are being extended. Completion of the Library Renewal appears to be ahead of schedule.

9. Unfinished Business

A. None

Reference:

Recommended Action:

10. New Business

A. Technical Services Report

Reference: Julie Weirick

Recommended Action: Report not received due to illness.

Attachment: None

B. Future Meeting Dates/Time/Schedule

Reference: Cynthia Garfield

Recommended Action: Discuss options. M/S Griffing/Lazare to table until we have a full board.

Attachment: None

- C. Logistics of the move back to Central Ave.
Reference: Faye Mueller-Delia
Recommended Action: Preliminary discussion of possible activities to celebrate the completion of the Library Renewal. M/S Lazare/Griffin to continue this discussion next month.
Attachment: None

11. Adjournment: 7:30pm

Next meeting is scheduled for March 10, 2020, City Hall

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.