



**CITY OF PACIFIC GROVE**

**300 Forest Avenue  
Pacific Grove, California 93950  
Telephone (831) 648-3100 • Fax (831) 375-9863**

**Regular Meeting Minutes**

**LIBRARY BOARD**

**DATE & TIME:** Tuesday, February, 2018, 7:00 p.m.  
**LOCATION:** Pacific Grove Public Library, 550 Central Avenue, Pacific Grove,  
CA 93950

1. **Call to Order** 7:02 p.m.
2. **Roll Call Present:** Nancy Enterline, Mary Ann Whitten, and Carol Greenstreet. Library Director Scott Bauer. City Council Liaison Cynthia Garfield. PGPL FOL Kim Bui-Burton.
3. **Acceptance of Meeting Minutes:**  
January 23, 2018: Approved
4. **Public Comments:**  
*Comments from the audience will not receive Board action at this meeting. Comments may only concern matters on the agenda. Comments are limited to three minutes unless the Board decides otherwise.*
5. **Board Announcements:**
  - New Board member, Melissa Borzachillo was approved but was not informed of the meeting date due to an inaccurate email address.
  - Note that the Board will meet monthly on the third Tuesday for 2018 or until further notice. November and December dates will conflict with the holidays so may need to be rescheduled.
6. **Reports**
  - A. City Council Liaison:
    - Scott Bauer is on the agenda of the City Council on February 21. The goal is to bring awareness to the CC of the Renewal Project and the fund-raising campaign, and includes a request for funds for the project from the City.
  - B. Library Director:

- Alison Jackson received a Service Award at the last CC.
  - Library Clerk recruitment: 80 applied. City HR is administering a written test and hopes to reduce the field considerably.
  - Additional reports will be given in the Unfinished Business part of the agenda.
- C. Chair's Report:
- A potential candidate for the open position is not currently available. Additional member still sought.

## **7. Unfinished Business**

### **A. Library Renewal Project**

- Brief discussion on the presentation that will be discussed at the City Council on February 21.

## **8. New Business**

### **A. Review 2018 Board Calendar:**

- Defer Slate of Officers voting until next month when the new member is available.

### **B. Annual Review of City Council Approved Charter review:**

- Defer to a later meeting to await input from City Manager on the current PGPL Charter

## **9. Future Meeting**

- Review the 2015-2016 Strategic Plan and determine how and when to update it.

## **10. Adjournment: 8:23 PM**

*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.*