



CITY OF PACIFIC GROVE

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Pacific Grove, California 93950
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Regular Meeting Minutes

LIBRARY BOARD

DATE & TIME: Tuesday, May 15, 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. **Absent:** Melissa Borzachillo.
3. **Acceptance of Meeting Minutes:**
April 17, 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, has been sworn in.
 - Reminder that the Board will meet monthly on the third Tuesday for 2018 or until further notice. **At the next meeting we will change venue and meet in the City Council Chamber.** November and December dates will conflict with the holidays so may need to be rescheduled.
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6. **Reports**
 - A. City Council Liaison:
 - Cynthia Garfield suggested that the Board review the Library Budget at the next meeting. First City review will be May 16, so we should review at our June meeting.
 - B. Library Director:

- Scott Bauer has been conducting interviews for the full-time Senior Librarian position. A new hire, Rachel Gaither, formerly of the Merced County Library, will start on June 4. She will oversee the Librarians and Staff.
 - The Kim Steinhart Meet the Author Event was a success.
 - The Summer Reading Program kicks off June 4. Programs will be held on Wednesdays.
- C. Chair's Report:
- Community Engagement is going to be critical going forward. The topic is on the agenda and will be discussed.

7. Unfinished Business

A. Library Renewal Project

- Renewal Project fundraising is around \$2 Million.
- Architect Karin Payson presented to the community, albeit with a small turnout. She will provide minutes of the meeting.
- The Friday Donor public event was well attended, with 40-45 people.
- The Birthday Party had light attendance
- Library Tour had 10-12 people

8. New Business

A. Community Engagement

- The impending closure of the library during construction provides an opportunity to try out some ideas for providing library services to the city.
 - A main site
 - Smaller sites or specific to a community such as Senior Centers, schools, etc.
 - Consider a survey or focus groups to determine what the community needs.
 - Determine top services and programs for that time.

9. Future Meeting

- Add Poet's Perch to next agenda
- Discuss recording minutes at meetings
- Discuss first pass of City Budget

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.