

**MINUTES
LIBRARY BOARD OF TRUSTEES**

July 17, 2012
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

MEMBERS PRESENT: Croteau, Daugherty, Cox, Lewis, Miles, Moore and Vogel

MEMBERS ABSENT: None

STAFF PRESENT: Beverage, Miltko

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

Ms. Beverage announced that Debra Garcia was selected to receive the Melville Dewey Employee Recognition Award for the month of June. She was recognized for her extra efforts in gathering donations for the Adult Summer Reading Program prizes. She also reads stories to children during storytime, helps children find books and smiles through her day.

Ms. Beverage also announced that Amy Crepeau, Family Literacy Specialist at the Oak View branch was selected to receive the Mayor's Award for July.

MINUTES: June 19, 2012

CHAIR CROTEAU ENTERTAINED A MOTION TO ACCEPT THE MINUTES AS SUBMITTED: SO MOVED BY MR. LEWIS, AND SO SECONDED BY MR. MILES. AS NONE WERE OPPOSED, THE MINUTES OF JUNE 19, 2012 WERE ACCEPTED AS SUBMITTED.

ORAL COMMUNICATIONS/PUBLIC COMMENTS:

None.

ADMINISTRATIVE ITEMS:

Ms. Miltko asked Chair Croteau to sign the June meeting minutes.

DISCUSSION ITEMS:

F-1. Library Awareness - "Geek the Library".

Ms. Miltko distributed the library's marketing plan to the members of the Library Board.

Chair Croteau asked if there were any further questions or comments and, there being none, she moved to the next item.

F-2. City Budget.

Ms. Wilson reported on her attendance at the City Council Study Session the previous evening. She explained that City Council was presented with the proposed 2012/2013 City Budget for review. She also explained that the library budget was reduced by \$76,000. Mr. Lewis asked if this amount included reductions due to the tax elimination measure. Ms. Wilson replied that it does not and stated that if the tax elimination measure passes the library will be required to reduce its operating budget by an additional \$110,000 following the election. Mr. Lewis suggested sending a letter to the Mayor and City Council on behalf of the Library Board requesting a detail of the impact the ballot measure will have on the City should the measure pass. Mr. Moore suggested Chair Croteau with Library Director Stephanie Beverage to draft the letter.

Mr. Moore also suggested that the City Council be invited to the library for a tour, led by the Library Board, showcasing the areas of the library system that will be impacted by the budget reductions initiated by the tax elimination measure.

Chair Croteau asked if there were any further questions or comments and, there being none, she moved to the next item.

INFORMATION ITEMS:

There was nothing to distribute.

COMMITTEE REPORTS:

There were no committee reports.

CALTAC: Mr. Moore reported that changing the name of CALTAC to include “Friends” and “Foundations” will be discussed at the August meeting.

LIBRARY BOARD COMMENTS:

None.

STAFF COMMENTS:

None.

ADJOURNMENT:

Chair Croteau entertained a motion to adjourn the meeting. Mr. Miles moved to adjourn the meeting and Ms. Cox seconded the motion. There being no more business, the meeting was adjourned.

Respectfully submitted by,

Betty Croteau
Chair