

NAPA COUNTY LIBRARY COMMISSION MINUTES

July 2, 2015

CALL TO ORDER:

Commission chair Kindig called the meeting to order at 5:05 p.m., in the Calistoga Branch, 1108 Myrtle St., Calistoga, CA.

ROLL CALL:

Present: Pam Kindig, Scott Owens, Patti Krueger, Dina Greenberg, Lonnie Payne-Clark, A. Shelby Valentine, Stacy Barrett and Danis Kreimeier

Absent: Rudy Perez Arroyo and Teresa Abeyta

Mr. Tim Bringman, treasurer of the Yountville Friends of the Library, attended the meeting.

AGENDA ORDER:

A motion was made by Commissioner Payne-Clark and seconded by Commissioner Owens to amend the agenda order to move item 6. a., under New Business forward, to right after Public Comment. Motion passed 7-0 with Commissioners Kindig, Owens, Krueger, Greenberg, Payne-Clark, Valentine and Barrett voting yes.

APPROVAL OF THE MINUTES:

A motion was made by Commissioner Greenberg and seconded by Commissioner Krueger to approve the minutes of the May 7, 2015, meeting. Motion passed 5-0 with Commissioners Kindig, Owens, Krueger, Greenberg, and Barrett voting yes; Commissioners Payne-Clark and Valentine abstained.

PUBLIC COMMENT:

None.

NEW BUSINESS:

- a. Discussion and possible action to appoint a student representative to the Library Commission

After reviewing the student Library Commission member applications, a motion was made by Commissioner Krueger and seconded by Commissioner Barrett to nominate Ms. Dianne Saba as the new teen representative to the Library Commission. Ms. Rachel Perez is the alternate representative. Motion passed 7-0 with Commissioners Kindig, Owens, Krueger, Greenberg, Payne-Clark, Valentine and Barrett, voting yes.

- b. Discussion on CIP projects

OLD BUSINESS:

- a. Discussion on the Circulation-based Cost Allocation Model
- b. Update on the new SNAP ILS

LIBRARY DIRECTOR'S COMMENTS ANNOUNCEMENTS:

LEGISLATION:

COMMISSIONER'S COMMENTS:

AGENDA BUILDING:

- Introduction of the new teen representative to the Library Commissioner
- CIP update
- Polaris update
- Commission minutes retention schedule

SET DATE, TIME, AND PLACE OF NEXT MEETING:

The next Library Commission meeting will be held on September 3, 2015, at 5:00 p.m. at the Yountville Branch Library.

ADJOURN:

The meeting was adjourned at approximately 6:30 p.m.

The minutes were recorded by Danis Kreimeier
And prepared by Teresa Abeyta