

MARIN COUNTY FREE LIBRARY

Wednesday, June 8, 2011
Deer Park Villa

- - PROPOSED MINUTES - -

- (1) CALL TO ORDER
Meeting called to order at 6:35 p.m.
- (2) ROLL CALL

<u>Present</u>	
David Fickbohm	Lori O'Connor
Joel S. Fugazzotto	Ed Duggan
Meredith Parnell	Bill Crandall
Alison D. Howard	Leslie Plant
Richard Gamble	Cal Kurzman
 <u>Absent with Notification</u>	
Judy Anderson	Max Norman
Reggie Winner	Martin Perlmutter
 <u>Also Present</u>	
Gail Haar, Director of County Library Services	
Scott Bauer, Deputy Director of County Library Services	
Edna Guadiana, Sr. Secretary	
- (3) ADOPTION OF AGENDA
M/S/C Kurzman/Fugazzotto – Agenda approved as submitted
- (4) APPROVAL OF THE MINUTES
M/S/C Plant/Howard– Minutes approved as submitted

- (5) OPEN TIME FOR PUBLIC EXPRESSION
NONE
- (6) READING AND CORRESPONDENCE FILES
The reading file was circulated for all to read.
- (7) REPORTS OF COMMITTEE CHAIRS AND OTHER COMMITTEE LIASONS
 - a. Election of Officers: President Anderson presented the slate of officers for 2012/2012.
The slate is:
 - (1) Lori O'Connor, President
 - (2) Alison Howard, Vice-President
 - (3) Meredith Parnell, Secretary
 - (4) Joel Fugazzotto, Member-at-large
 - (5) Leslie Plant, Member-at-large
 - (6) Judy Anderson, Member-at-large

M/S/C Kurzman/Gamble -- Slate of officers for 2011/2012 accepted as presented.

- (8) NEW BUSINESS
Director Haar announced that the Library would be rolling out our new brand soon. She distributed miniature pads with the Library's new logo to everyone in attendance.
- (9) OLD BUSINESS
None
- (10) PRESIDENT'S REPORT FOR MAY 2011
None
- (11) DIRECTOR OF COUNTY LIBRARY SERVICES REPORT FOR MAY, 2011
None
- (12) ANNOUNCEMENTS.
Director Haar announced that this weekend's art/wine festival in Novato would feature various authors who would be doing book signings.

Director Haar reminded the Commission, that any Commissioner's term that is up this year, needs to reapply to the Board of Supervisors.
- (15) ADJOURNMENT – M/S Duggan/Howard Meeting adjourned at 6:45 pm