MARIN COUNTY FREE LIBRARY

Wednesday, June 8, 2016
The Club Restaurant at McInnis Park Golf Center
- - PROPOSED MINUTES - -

(1) CALL TO ORDER
Meeting called to order at 7:05 p.m.

(2) ROLL CALL/INTRODUCTION OF NEW COMMISSIONERS

Present

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| Linda Ward | Sally Hauser | Margaret Kathrein |
| Clifford Jacobs | Barbara Schoen | Joel Fugazzotto |
| Anya Schandler | Tyrone H. Cannon | Ann Laner Kaplan |
| Alison Howard | | |

Absent with Notification

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| Loretta Farley | Nick Javaras |

Also Present
Sara Jones, Director of County Library Services
Scott Bauer, Deputy Director of County Library Services
Edna Guadiana, Senior Secretary
MCFL Staff: Damon Hill, Julie Magnus, Diana Lopez, Eva Patterson, Terry Jones, Margaret Miles, Janet Doerge, Bonny White, & Leslie Galiani

(3) ADOPTION OF AGENDA
M/S/C – Jacobs/Cannon agenda approved as submitted

(4) ADOPTION OF MINUTES
M/S/C – Kathrein/Hauser minutes approved as submitted.

(5) OPEN TIME FOR PUBLIC EXPRESSION
None

(6) READING AND CORRESPONDENCE FILE –
None

(7) INFORMATIONAL REPORTS OF NOMINATING COMMITTEE

a. a. Elections of Officers: President Schoen presented the slate of officers for 2016-2017.

The slate is:

(1) Margaret Kathrein, President
(2) Cliff Jacobs, Vice-President

The nominating committee also appointed Anya, Linda and Sally as the new Social Committee.

M/S/C Ward/Kaplan--Slate of officers for 2016/2017 and Social Committee accepted as presented.

(8) PRESIDENT'S REPORT FOR MAY

President Schoen thanked staff who gave presentations throughout the year along with support staff and her Co-Commissioners who supported her through her presidency. President Schoen thanked Director Jones for her great leadership and many accomplishments since being appointed Library Director 3 years ago! Barbara reminded everyone that we still have vacancies in District 2 and 3.

(9) DIRECTOR'S REPORT FOR MAY

Director Jones thanked President Schoen for a job well done, and also thanked staff for all their support and hard work. Director Jones requested that Commissioners read her report for more information. She pointed out that especially interesting is the upcoming Summer Reading Program for this summer. Sara invited all Commissioners to volunteer for the Library at the County Fair. Anyone who volunteers will receive a complimentary ticket to attend the fair. Director Jones announced that we are hoping to move into the Annex space at Los Gamos (which is approaching 3,000 square feet), where our California Room map collection (20,000 maps) and County Fair archives will be kept.

(10) ANNOUNCEMENTS

- The Marin History Museum Board will be bringing the Sausalito Ferry Boat model to the County Fair.
- No meeting in July. The next scheduled commission meeting will be on Wednesday, August 10 at the South Novato Library

(11) ADJOURNMENT – M/S/C Hauser/Jacobs – Meeting adjourned @ 7:30 pm

(12) Speaker – President Schoen introduced John Macleod