



LIBRARY COMMISSION MINUTES

Special Meeting

Tuesday, May 5, 2009

5:00p.m., Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

Commissioner Lai called the meeting to order at 5:00pm

Present: Chairperson Lai; Commissioners Struthers, Poulos, Tucker, Smith, Gerich and Suelzle

Absent:

Also Present: Peggy Ford; City Staff Liaison, Paul Miller; Community Librarian

MINUTES

COMMISSIONER STRUTHERS MOVED that the minutes of April 7th, 2009 be approved. THE MOTION WAS SECONDED BY COMMISSIONER SMITH AND PASSED UNANIMOUSLY BY VOICE VOTE.

PUBLIC COMMENT.

REPORTS

Community Librarian's Report

Paul Miller

Mr. Miller reported on various events and activities taking place at the Library. He also gave an update on the time schedule for renovation of the Woodland Library.

Friends of the Library

The May 1-3 Friends of the Library Book Sale brought in a total gross sale of \$15,018.

Commissioner Smith, LALE

LALE is working with the Community Librarian for the potential to secure additional classical music collections to add to the current collection.

NCLA

The City of Los Altos Finance Director, Russ Morreale met with NCLA to present a few scenarios for the renewal of the parcel tax to offset increased staffing costs at the Library as well as additional operating hours at the Library. NCLA board also discussed hiring a polling consultant to assist with potential vote for new parcel tax for a new Library.

BUSINESS

DISCUSSION AND ITEMS OF INTEREST

2. Update/Discussion of Community Center Master Plan
Commissioner Tucker gave updates on upcoming meeting for the Master Plan.

3. Major Contributors
Commissioner Tucker will organize meeting with committee members involved in project.

FUTURE AGENDA ITEMS
Set June 2nd Meeting Agenda

ADJOURNMENT – 5:55p.m.

Respectfully Submitted by
Peggy Ford, Senior Recreation Supervisor
Liaison to the Library Commission