



LIBRARY ADVISORY COMMISSION REGULAR MEETING MINUTES

**MONDAY, MAY 21, 2018
6:30 PM**

1. CALL TO ORDER/ROLL CALL

PRESENT: Commissioners Ellen Campos, Martha Dexter (Chair), Nancy Gerdt, Barbara Gorson, Cindy Jackson, and Deb Tracey-Proulx (Vice Chair)

ABSENT: Sean Campbell

STAFF: Director of Libraries Susan Nemitz and Administrative Assistant Ivan Sumano-Vargas

2. ADOPTION OF THE AGENDA

RESULT:	APPROVED THE AGENDA OF MAY 21, 2018
MOVER:	Barbara Gorson
SECONDER:	Cindy Jackson
AYES:	Campos, Dexter, Gerdt, Tracey-Proulx
ABSENT:	Sean Campbell

3. ORAL COMMUNICATIONS

A member of the public, J Grunstra, suggested the formation of a citizen oversight committee for Measure S projects. She also asked about how the public can learn if their concerns are being taken into consideration by the Commission.

4. REPORT BY LIBRARY DIRECTOR

Library Director Susan Nemitz reported on the current developments in the Library. This was followed by an open discussion between the members and the developments in their respective regions.

A member of the public, J Grunstra, commented on the developments of the libraries.

5. MEMBER REPORTS

Barbara Gorson - Book sales occurring in the mall. At first scheduled for one Saturday of the month but has now increased to about 8 days in the month of May. These book sales are being run by the Friends and volunteers. Are in the midst of planning the groundbreaking event and it's looking to be around the end of June. A couple more events in the planning and/or planned.

Nancy Gerdt - On June 14th at 6pm there will be a community meeting with the landscape architect to take in community input and will be held in the Community Hall.

6. CONSENT CALENDAR

A. Receive Minutes of February 12, 2018

RESULT:	APPROVED CONSENT ITEM 6.A
MOVER:	Barbara Gorson
SECONDER:	Nancy Gerdt
AYES:	Dexter, Jackson, Tracey-Proulx
ABSTAIN:	Ellen Campos
ABSENT:	Sean Campbell

7. GENERAL BUSINESS

A. Report on Budget for 2018-2019

Library Director Susan Nemitz reported on the current draft of the budget for 2018-2019.

A member of the public, J Grunstra, commented on the budget.

B. Report of the Downtown Library Advisory Committee

The Commission reviewed the letter in support of the Downtown Library Advisory Committee's recommendation that they will present to the City Council.

A member of the public, J Grunstra, voiced her disagreement of the Commission representing the voice of the community.

C. Library Work Plan for 2018-2019

Library Director Susan Nemitz reviewed the current draft of the work plan for 2018-2019.

8. ADJOURNMENT

Final Adjournment of the Library Advisory Commission at 8:10pm to the next Regular Meeting to be held on Monday, August 20, 2018 at 6:30 PM at the Aptos Branch Meeting Room located at 7695 Soquel Drive, Aptos, CA 95003.

Respectfully submitted,
Ivan Sumano-Vargas, Clerk of the Commission