

These are DRAFT minutes of the Library Joint Powers Board Meeting on December 4, 2006. They will be considered and adopted by the Board at its next meeting. Until the Board takes that action, they are not an official account of the Board meeting.

SANTA CRUZ PUBLIC LIBRARIES  
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

June 4, 2007

Central Branch Community Meeting Room  
224 Church Street, Santa Cruz

6:30 PM      CLOSED SESSION

Labor Negotiations (Government Code §65967.6)

Martin Bernal-Negotiator

Employee Organizations-      Service Employees International Union  
Supervisory Employees, Operating Engineers  
Mid-Management, Operating Engineers

Real Property (Government Code §54957.6)

Locust Union Property

NOTE: THE LIBRARY FINANCING AUTHORITY MEET AT 7:15 PM

7:30 PM      PUBLIC MEETING

I.      ROLL CALL

Present:      Citizen Nancy Gerdt, Supervisor Jan Beautz, Councilmember Cynthia Mathews,  
Councilmember Michael Termini, Citizen Barbara Gorson, Citizen Leigh Poitinger,  
Councilmember Randy Johnson, Supervisor Mark Stone

Absent:

Excused:      Councilmember Mike Rotkin

Staff:      Anne Turner, Director of Libraries  
Susan Elgin, Assistant Director of Libraries

II.      APPROVAL OF MEETING AGENDA OF JUNE 4, 2007

**Supervisor Stone moved, seconded by Supervisor Beautz**

**that the Board approve the agenda of June 4, 2007.**

**UNAN**

**ABSENT: Mathews, Rotkin**

III. APPROVE MINUTES OF MAY 7, 2007

**Citizenmember Gorson moved, seconded by Citizenmember Poitinger**

**that the Board approve the minutes of May 7, 2007**

**UNAN**

**ABSENT: Mathews, Rotkin**

IV. ORAL COMMUNICATIONS

None

V. CONSENT AGENDA

None

VI. WRITTEN COMMUNICATIONS

None

VII. REPORTS OF ADVISORY BODIES

Susan Heinlein, Acting Managing Director of the Friends of the Santa Cruz City-County Library System reported the following Friends' activities:

- Civic Sale brought in \$19,000
- Board Retreat
  - Strategic Planning Session
- Elected Officers

VIII. MEMBER REPORTS

Citizenmember Gorson reported on a MOBAC (Monterey Bay Area Cooperative Library System) meeting that she had attended and that was held in the new Castroville Library.

IX. STAFF REPORTS

A. The Director made the following reports:

- Summer Reading Program for Children
  - Begins June 11, 2007
  - Theme is “Get a Clue”
  - June is a fine free month for anyone under the age of 18 years old
- Adult Summer Reading Program coordinated by Merritt Taylor

X. OTHER BUSINESS

- A. Conduct Public Hearing on FY 2007-08 Library Budget; Consider Revised Draft FY 2007-08 Library Budget

**Supervisor Beautz moved, seconded by Citizenmember Poitinger**

**That by motion the Board direct that the library materials budget be brought up to the 8% of the Operating Budget Standard for FY 2007-08.**

**UNAN  
ABSENT: Rotkin**

**Supervisor Stone moved, seconded by Citizenmember Gerdt**

**That by motion the Board direct that the FY 2007-08 budget include staff to implement the additional open hours proposed by the Director to open Felton and Boulder Creek on Monday's.**

**AYES: Stone, Beautz, Termini, and Gerdt  
NAYES: Johnson, Poitinger, Gorson, and Mathews  
ABSENT: Rotkin**

**\*Bring Back in July to Revote**

- B. Review Capital Projects List

Revised List to Come

- C. Accept Distribution from Kemme Trust

**Supervisor Beautz moved, seconded by Citizenmember Poitinger**

**That by motion the Library Joint Powers Authority Board accept a distribution from the Ragnhild B. Kemme Trust in the amount of \$50,000 designated for the Aptos Branch Library, and request that the City of Santa Cruz Finance Department hold the funds in an interest-bearing account until the Board decides upon an appropriate use.**

**UNAN  
ABSENT: Rotkin**

XI. SCHEDULE NEXT MEETING

The next meeting is scheduled for Monday, July 2, 2007. The Board will hear a report on City of Santa Cruz and Library Hiring procedures, and will consider and adopt the FY 2007-08 budget.

XII. ADJOURNMENT

The regular meeting adjourned at 9:03 p.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

All documents referred to in these minutes are available in the Library Office.