

SANTA CRUZ PUBLIC LIBRARIES
A CITY-COUNTY SYSTEM

LIBRARY JOINT POWERS BOARD

MINUTES

May 18, 2009

Central Branch Community Meeting Room
224 Church Street, Santa Cruz

8:30 AM PUBLIC MEETING

I. ROLL CALL

Present: Supervisor John Leopold, Citizen Nancy Gerdt, Citizen Barbara Gorson, Councilmember Katherine Beiers, Citizen Leigh Poitinger

Absent: Councilmember Jim Reed, Councilmember Mike Rotkin, Supervisor Mark Stone, Councilmember Sam Storey

Staff: Susan Elgin, Acting Director for Santa Cruz Public Libraries

II. APPROVAL OF MEETING AGENDA OF MAY 18, 2009

Citizenmember Poitinger moved, seconded by Supervisor Leopold

that the Board approve the agenda of May 18, 2009.

UNAN

**Absent: Reed, Rotkin, Stone,
Storey**

III. ORAL COMMUNICATIONS

None

IV. OTHER BUSINESS

A. CLOSING ALL BRANCHES EARLY ON JUNE 1, 2009

Councilmember Beiers moved, seconded by Supervisor Leopold

That the Library Joints Powers Authority Board schedule its next meeting for Monday, June 1, 2009 at 7:30PM. Location to be determined.

UNAN

**Absent: Reed, Rotkin, Stone,
Storey**

Citizenmember Poitinger moved, seconded by Councilmember Beiers

That the Library Joint Powers Authority Board tentatively schedule meeting for June 8 and June 15, 2009 for continuation of budget discussions if necessary.

**UNAN
Absent: Reed, Rotkin, Stone,
Storey**

Citizenmember Poitinger moved, seconded by Citizenmember Gerdt

That the Library Joint Powers Authority Board authorize the tentative early closure of the Central Branch library to hold its June 1st meeting as a last resort location. The Central Branch library would be closed at 6 PM on June 1st in order to set up for the Board meeting held later that night.

**UNAN
Absent: Reed, Rotkin, Stone,
Storey**

XI. NEXT MEETING

June 1, 2009

XII. ADJOURN

The regular meeting adjourned at 9:05 a.m.

Respectfully submitted,

Kira Henifin, Clerk of the Board

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