

**Minutes of the Meeting of the
Sausalito Public Library Board of Trustees
October 9, 2012**

The meeting was called to order by Chair John Walsham at 4:00 pm. Members Patricia DeLuca, Elizabeth Terplan, and Myra Berkowitz were present. Also present were City Librarian Abbot Chambers and Mayor Mike Kelly.

Invite Public Comments

There were no public comments.

Minutes

The Minutes of the September 11 regular meeting were approved.

Library Claims

The Library Claims for September were reviewed and accepted.

Librarian's Report

The Librarian's Report for September was reviewed and accepted. Topics covered included a new museum pass service, a new front end for the Library's Integrated Library System ("Sierra"), the successful "Talk Like a Pirate Day" kids program, stats for Q1 2013, and two new Library ebook collections expected for 2013.

Council Buddies Update

Mayor Mike Kelly attended the meeting.

Opening on the Library Board

Chambers is still recruiting for the opening on the Library Board of Trustees. At least one favorable candidate is interested.

Library iPad

The full replacement cost of the Library iPad has been paid by the patron who checked it out and refused to return it.

Litho Street Doors

Chambers reported that to date there is no indication of increased theft as a result of opening the Library doors that give out on the Litho Street lobby.

Library Remodel Update

A construction schedule is in the works with Southland Construction. Furniture orders should be placed this week, following final tweaks to the ADA compatibility of the new service desk. The Library Foundation will be providing a beautiful quartz top for the service desk. The Friends of the Library will be paying for a temporary sound wall to insulate the main part of the Library from construction noise.

Library Policy Manual

Chambers distributed a selection of mission statements from California libraries. Review of the Sausalito Library mission statement will resume in November or December. The patron who requested that the American Library Association Code of Ethics be added to the policy manual has withdrawn the request.

Future Agenda Items

No items were added.

Next regular meeting – November 13, 2012 at 4:00pm

The meeting was adjourned at 5:00pm

Respectfully submitted,
Abbot Chambers, City Librarian