

## **Minutes of the Meeting of the Sausalito Public Library Board of Trustees**

March 9, 2006

The regular meeting of the Sausalito Public Library Board of Trustees was called to order at 6:00 pm on March 9, 2006 by President Whitaker. Members De Luca, Follett, Geisler, and Ware were present.

### Minutes

The Minutes of the February 9, 2006 meeting were approved as distributed.

### Library Operations Reports

- The March Claims were reviewed and accepted.
- There were no comments about the written Librarian's Report.
- Nothing further to report on FY 2006-07 Budget. The Board reiterated the need for a Strategic Plan for the Library's future that includes the sustainability of library leadership positions and that this plan could be a joint effort of the Library Board and the Library Foundation Board.

### Trustee Business

- The City Librarian reported that the Centennial Fund, Phase One is within \$15,000 of its goal of \$300,000 by the end of June 2007.
- Bill Sims says that he should be able to complete the filing of the paperwork for the Sausalito Library Foundation by the end of this month.
- The Library's 100<sup>th</sup> anniversary celebration-On March 13, from 6:00 – 8:00 pm (in the Library, Friends Room and Historical Society) there will be a public reception to celebrate the Library's 100<sup>th</sup> anniversary and the opening of a display on the history of the Sausalito Library. The Mayor will read a proclamation.
- Nothing further to report on Library improvements. We're still waiting on one more piece of furniture and some adjustments that need to be made to the recently installed shelving.
- Mayor Ron Albert will continue as the City Council's liaison to the Library.

The meeting was adjourned at 6:25 pm

Next meeting – April 13, 2006

Respectfully submitted,

Mary Richardson, City Librarian