

**Minutes of the Meeting of the
Sausalito Public Library Board of Trustees
May 13, 2014**

The meeting was called to order by Acting Chair John Walsham at 4:00 pm. Members Elizabeth Terplan, and Diane Brockob were in attendance. Also present was City Librarian Abbot Chambers. Board members Don Means and Myra Berkowitz were unable to attend.

Invite Public Comments

There were no public comments.

Minutes

The minutes of the April 8, 2014 regular meeting were approved as written.

Librarian's Report

Chambers reported on the following:

- A postcard promoting the library's e-book collections and inviting people to sign up for access will be sent out in late May or early June. Terplan recommended sending out the card after the 6/3/14 California primary.
- A new volunteer from the Marin City Community Development Corporation will begin on May 14.
- Sylvia Elsesser of the Friends of the Library will be donating a new short-throw projector to the Library, to use with the new screen.
- Chambers is working with Galilee Harbor on a "little free library" adjacent to the art car on Galilee property.
- A new streaming video collection called "Hoopla Digital" will launch in late July or August.
- The Library received \$7,000 in grants for new books from the California State Library.
- Digitization of The Sausalito News for the period 1923-1957 is underway thanks to a grant from the Sausalito Library Foundation.
- Chambers will be on vacation the first two weeks of July and proposes that we cancel the July Trustees meeting. A decision can be made at the June meeting.
- Star Wars Day was a big hit, with 70 kids attending the program on Sunday, May 4th.
- The Library will be hosting the Marin County Annual High School Poetry Awards on Friday, May 16th.

Library Budget Report

Chambers distributed two budget reports from the City of Sausalito accounting system. One showed April 2014 expenditures within the Library's various line items. The other showed budgeted amounts and summary expenditures within Library accounts for fiscal year 2014.

Council Buddies

There was no report.

2015-16 Library Budget Update

Chambers reported that he is not expecting any obstacles to the passage of the Library portion of the 2015-16 City of Sausalito budget.

Art in the Library update

Chambers reported that the Marin Open Studios exhibition of work by Gabrielle Moore-Gordon was a success. The Library was rearranged on the weekends of May 3 and May 10 to create a “studio” space for Moore-Gordon. Work by the artist will remain on the walls through mid June. The tentative date for the hanging of works by photographer Anselm Galley is June 15.

ADA Remediation

No update.

Revision of Hallway Bulletin Board Policy

On the advice of the City Attorney, Chambers recommends removing the phrase “or religious viewpoints” from the Hallway Bulletin Board Policy approved by the Trustees in March, 2014. A motion to remove the phrase and reapprove the policy was unanimously approved.

Loan of Surplus Projector to Sausalito Historical Society

With the purchase of a new short-throw projector, the Library will have an extra projector. The Board approved loaning the old projector to the Sausalito Historical Society indefinitely. If Chambers decides to mount the new projector from the Library ceiling at a later date, he would ask the SHS to return the projector, which is also used for library programs in the Council Chambers and the Edgewater Room.

Other Business

Chambers reported that he expects to have a signage update at the next June Trustees meeting. He hopes to have drawings from Victoria Colella by next week. The current plan remains to go with a dark gray as the background color of the signs.

Future Agenda Items

- Signage update
- Art in the Library update
- 2015-16 budget update
- ADA remediation
- July Trustees meeting
- Library policies next steps

Next regular meeting – June 10, 2014 at 4:00pm

The meeting was adjourned at 5:00 pm

Respectfully submitted,
Abbot Chambers, City Librarian