



## LIBRARY COMMISSION MINUTES

Regular Meeting  
September 12, 2005 6:30 pm  
Menlo Park Library  
800 Alma Street  
Menlo Park, Ca. 94025

### **CALL TO ORDER:**

Chair McDonough called the meeting to order at approximately 6:30 p.m.

### **ROLL CALL:**

McDonough, Chair (P), Friedman (A), Goyle (P), Tedrow (P), Traum (P),  
Wellner de Veer (P), Zara (P)

### **STAFF PRESENT:**

Susan Holmer, Director of Library Services

### **A. PUBLIC COMMENTS**

None.

### **B. INFORMATION ITEMS**

1. Welcome New Library Commissioner Sanjoy Goyle
  - All commissioners and staff introduced themselves.
2. Kepler's – Update, Impact & Opportunity
  - The newspaper articles regarding the closing of Kepler's as well as the discussion at the special City Council meeting were summarized and discussed.
3. Priority Driven Budget Discussion - Continued
  - Budget surveys have been mailed to all households in the city. Some are beginning to be returned; there are also comments on the budget from citizens on the City Council email log.
4. Finalize "Meet Your Commission" locations for FY 2005/2006.
  - Mr. McDonough pass out a list of potential dates for future "Meet Your Commission" events. All commissioners will give Mr. McDonough their availability for these events prior to the next commission meeting.
  - The next "Meet Your Commission" event will be on Saturday, September 18 during the Friends Book Fair. Mr. McDonough and Mr. Goyle will staff the commission table that afternoon.
5. New Mexico Libraries Report (Anne)
  - This item was deferred to the October Commission meeting.

6. October – Meeting to be in Belle Haven
  - This item was agreed upon.
7. Reports: Commissioners' Reports:
  - Friends
    - The fall book sale will be on September 18 and 19. There are many good auction items this year as well as a large offering of books.
    - As request has been made from the Friends to the Library staff for ways to support the libraries that were destroyed by hurricane Katrina.
  - Foundation:
    - The initial fundraising mailings have been made and some donations have already been received.
    - Beginning to approach potential partners for matching grants.
  - PLS Advisory Board
    - No report this month.
  - Project Read
    - Mrs. Holmer reported that Project Read would be holding a 20<sup>th</sup> anniversary celebration on October 22 from 2:00 to 4:00 p.m.
    - Project Read has recently received a grant from the Peninsula Community Foundation.

#### **C. BUSINESS ITEMS**

1. Minutes – Upon motion duly made, seconded and unanimously adopted, the minutes of the August 8, 2005 meeting were approved.

#### **D. ADJOURNMENT**

The meeting was adjourned at approximately 7:35 p.m.

Next regular meeting is scheduled to take place on Monday, October 10 at the Belle Haven Branch Library.

Respectfully submitted,  
Anna Zara, secretary to the Library Commission