



LIBRARY COMMISSION MINUTES

Special Meeting

April 27, 2011 5:30 PM

Menlo Park Main Library

800 Alma Street, Menlo Park, Ca. 94025

CALL TO ORDER:

Chair Sloo called the meeting to order at approximately 5:40 p.m.

ROLL CALL:

Sloo, Chair (P), Hamilton (A), McDonough (P), Soto (P) arrived 6:00 p.m., Vasudeva (P), Wangberg (P), Zara (A)

STAFF PRESENT:

Susan Holmer, Director of Library Services

A. PUBLIC COMMENTS

None.

B. REGULAR BUSINESS

1. Memorandum to the City Council regarding library budget

- McDonough distributed copies of a budget memo which the commission sent to the City Council in 2006
- Sloo shared information she had gathered from her attendance at the City Council budget study session.
- History of library budget over past ten years was discussed
- Proposed ideas for comments to include in the memo including ROI (Return on Investment), publishing costs increases, and popular programs, etc.
- A motion was made, seconded and approved to establish a subcommittee of Sloo, Vasudeva and McDonough to draft a memo that will be presented to the full Library Commission for discussion and approval at the May 9th commission meeting.

C. ADJOURNMENT

Meeting adjourned at approximately 7:45 p.m.

The next regular Library Commission meeting is scheduled to take place on Monday, May 9, 2011 at the Menlo Park Library main branch.

Respectfully submitted,
Susan Holmer, acting Secretary to the Library Commission