

**Vista Grande Public Library**  
**December 12, 2006 Board Minutes**

Attendees: Jack Abernethy, Pat Bell, Howard Efner, Pete Forbes, Diane Gulseth, Todd Handy, Ann Jenkins, Steven Rosenthal

Others attending: Barbara Hagood, Marilyn Farrell

Absent from December meeting: Melissa Blanchard, Douglas Fairfield

Absent from November meeting: Melissa Blanchard

--Diane called the meeting to order at 7:00pm in the Vista Grande Public Library building. The agenda (on file) was approved with the addition to discuss quasi-political meetings at the library.

--The November 2006 meeting minutes were approved.

Director's Report - (report on file) by Barbara.

We have a new staff member taking the 20-hr per week librarian position. New printers at the checkout desk have been installed. Discussions are ongoing about how to handle long overdue books.

Treasurer's Report - (financials on file) by Steven.

--The solicitation letter is out. It will be going to approximately 7200 homes and should be arriving next week. Steven discussed his desire to have someone take the treasurer's job next year.

--The group voted to give Lou Matta a \$400 to refund him for a purchase at the 2005 Ice Cream Social in which the artist did not deliver the promised mural. Steven Rosenthal voted against the refund. The vote was with the stipulation that we would not do this as a matter of course in the future as the ICS program books now make clear that the library is not responsible for auction donors who do not deliver goods and services as promised.

Executive Committee - no report this month as the Executive Committee did not meet.

Facilities- (report on file) by Jack. The report on file was amended to say (under the Committee to Recommend a County Commissioner Candidate) that the library will not be officially represented as we cannot support individual candidates. Steven accepted an action item to draft a policy for who can meet at the library and when there might be fees required. This is particularly important if we are able to get a community room.

Development Committee - Pat accepted an action item to draft a donor recognition policy.

Community Relations - no report as Melissa was not in attendance.

Program Committee - no report as Douglas was not in attendance. He will be turning over information to Ann.

IT- by Todd. 3 monitors are down with some machines in storage for space reasons. Looking for ADA requirements for a new library machine. La Canada has reached capacity and is expecting lower reliability until they can expand.

New Business A volunteer appreciation event is scheduled for Sunday January 14 from 1-3. Board members are requested to attend and help us thank our volunteers. The Annual Meeting is scheduled for January 16 at 6:00pm. The Board Meeting will follow at 7:00pm.

Meeting adjourned at 9:00 pm

Minutes submitted by secretary, Pat.