



AGENDA

September 17, 2018

LIBRARY BOARD MEETING
6:30 p.m.
Downtown Library
225 Taylor Street
Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**
5. **MINUTES**
 - 5.1. July 23, 2017 Minutes
6. **REQUESTS/PRESENTATIONS**

6.1. Measure B Overview

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. Library Outreach

8. ADJOURNMENT



LIBRARY BOARD COMMUNICATION

Title: July 23, 2017 Minutes

Contact:

Meeting Date: 9/17/2018

Item #: 5.1.

ATTACHMENTS:

Description

July 23, 2018 Draft Minutes



DRAFT

7/23/2018

City of Roseville
Library Board – **Minutes**
Martha Riley Library
July 23, 2018

Library Board Members Present:

Suzanne Dizon, Laxmi Rao, Patricia Wick, Ernest R. Perez

Absent Excused:

Andrew Tagg, Navya Kompella

Staff Present:

Natasha Martin, City Librarian
Tamiko Johnson, Library Technician

- I. ROLL CALL –Ms. Wick called the meeting to order at 6:33 p.m.
- II. PLEDGE OF ALLEGIANCE –Ms. Wick led all in the Pledge of Allegiance.
- III. MINUTES – Minutes were reviewed. Ms.Rao moved to approve the minutes, Ms. Dizon seconded. Minutes approved by all.
- IV. PUBLIC COMMENTS – No public comments.
- V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS
- VI. REPORTS/COMMENTS/LIBRARY BOARD/STAFF

Budget

Budget for city was approved on June 20th. The library's budget for this fiscal year is four million eight hundred and eighty six thousand dollars for the three locations. The Libraries will keep their budget reductions from the prior year including the Friday closures. Ms. Wick asked if the Friday closures effected staff. Ms. Martin addressed the question, and stated that these cuts during the 2017/2018 year did effect part time staff as well as programming, and a reduced database budget. Due to budget cuts this fiscal year, the Maidu Museum and Historic Site will be closed to the public during the week except for tours starting with the new fiscal year in July 2018.

Comparisons for 2016/2017 and 2017/2018 were looked at, and the numbers were down, but Library Director Natasha Martin reminded the board members that we expected that due to the library's Friday closure. Even considering that the numbers were better than expected. Ms. Martin did say she was

looking into the Reference questions answered drop since it was lower than expected.

ADJOURNMENT

Mr. Wick moved to adjourn meeting; Ms. Dizon seconded. The meeting was adjourned at 6:55 p.m. by Ms. Wick

The next meeting of the Roseville Library Board will be held at 6:30 p.m. on Monday, September 24th at the Carnegie Museum.