



MINUTES
November 22, 2021

LIBRARY BOARD MEETING
6:00 p.m.
Martha Riley Community Library
1501 Pleasant Grove Blvd.
Roseville, California

1. CALL TO ORDER

Vice-Chair Rao called the November 22, 2021 Library Board meeting to order at 6:03pm

2. ROLL CALL

Present: Roe, Rao, Fisk
Absent: Scott, Wick, McDaniel

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

No public comments

5. CONSENT CALENDAR

5.1. MINUTES

Approval of September 27, 2021 Minutes.

September 27, 2021 Library Board minutes approved. Moved by Fisk and seconded by Rao. All in favor

6. REQUESTS/PRESENTATIONS

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. Library Report

Presentation by Library Supervisor Rachael Prouse of monthly library statistics and services overview.

Natasha Martin presented for Rachael. Holiday hours report: the libraries will be closed for Thanksgiving and the week of Christmas. The Martha Riley Community Library will remain open during the Christmas week with shortened hours. The Traveling Artist and Kano programs will be held at the Riley Library during the Christmas week. Free registration is required and available online. A new youth library commissioner is being selected and will be starting in January. Voting for library board officers will be held at the next meeting. Re-org update: Kathy Barsotti will be retiring in December and Jeff Nereson will be moving in to that position. Some staff will be moved around accordingly. Natasha Martin will be moving into the roll of Library & Culture Division Manager. There will be three library supervisors, with one located at each library. PRL has created a marketing video for community outreach and the library is included in this. Sara Schlehofer and Natasha Martin are working on a tier system for library outreach requests.

7.2. PRL Strategic Plan

Update by Parks, Recreation & Libraries Manager Natasha Martin on progress with Parks, Recreation & Libraries strategic master plan, milestones and timeline for completion.

Jen Sweeney has finished benchmarks from all areas and is compiling comments from staff and the community. More community meeting and invitations will be coming in mid December. On January 26, 2022 there will be a Mission and Vision meeting at 5pm. The 1st draft of the Strategic plan will be in February 2022.

8. **ADJOURNMENT**

The Library Board meeting was adjourned at 6:16. Moved by Rao and seconded by Fisk. All in favor.