

LARKSPUR LIBRARY BOARD OF TRUSTEES-LARKSPUR PUBLIC LIBRARY
Minutes of **Special Meeting**- January 18, 2012

Roll Call: Present: Chair Marianne Rafter, Joan Foley, Don Graff,
Dave Kanter, Noel Shumway

Staff: Library Director Frances Gordon

Chair Rafter called the special meeting to order at 6:15 p.m.

PUBLIC COMMENT

There were no public comments.

Chair Rafter stated she would like to rearrange the order of the agenda and start the meeting with an election of officers.

UNFINISHED BUSINESS ITEMS

1. Library Board Discuss Meeting Times

Chair Foley asked about the possibility of moving the meeting time to 6:15 pm since she is now working in San Francisco and with a heavy commute, she would not be able to get to the Board meeting until about 6:15 pm. Boardmember Graff stated the Citizens Advisory Committee (CAC) would reconvene in March and if they continue to meet on the second and fourth Monday from 6:00 p.m. to 8:00 p.m. there would be a conflict with the meeting times. Library Director Gordon commented that she would double check with Julia Capasso about meeting times for the CAC and also check with the City Manager, Dan Schwarz, to see if he was still able to attend the next board meeting if the start time was changed to 6:15 pm. She would get back to the Board with an update.

2. Library Board Election of Officers

Chair Rafter made a motion for Joan Foley to be nominated for Library Board Chair /2nd Don Graff. Dave Kanter made a motion for Noel Shumway to be nominated for Vice Chair/2nd Joan. The meeting was then handed over to Joan Foley, the new Chair.

NEXT MEETING DATE

Chair Foley stated the next meeting would be held on Monday, February 13, 2012, at 6:15 pm.

ADJOURNMENT

Chair Foley adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Frances Gordon