



LARKSPUR LIBRARY BOARD
Minutes of Regular Meeting – January 13, 2020



ROLL CALL:

Present: Andy Revell, Chair, Armelle Futterman, Jeff Gunderson, Michelle, Melka, Jonathan Shambroom

Staff: Franklin Escobedo, Library Director City Manager Dan Schwarz

Absent: None

Guest: Dyan Pike, FOL, Joe Jennings, Commons Foundation

Meeting called to order at 6:15 p.m. January 13, 2020

APPROVAL OF CONSENT CALENDAR:

The Library Director certifies that this Agenda has been posted in accordance with the requirements of the Government Code

Approval of Minutes as Submitted: Approved January 13 minutes

PUBLIC COMMENT:

There were no comments.

BOARDMEMBER REPORTS AND COMMENTS:

None

LIBRARY DIRECTOR'S ORAL REPORT:

Library Director Escobedo introduced himself to the board and talked about his background in libraries.

OLD BUSINESS ITEMS:

1. Discussion on library activities and staffing, including recruitments –

Director Escobedo explained that recruitments were opening up to replace the two librarians who recently left for other libraries. Current programming has been scaled back do the lack of staffing.

**STATUS REPORTS- REPORTS FROM THE LIBRARY'S SUPPORT GROUPS
(Friends, Foundation):**

Dyan Pike of the Friends of the Library reported on the success of the Season of Giving campaign which was held this past December.

FUTURE AGENDA ITEMS

Report on Larkspur Library Users
Future Programming for 2020

NEXT MEETING DATE

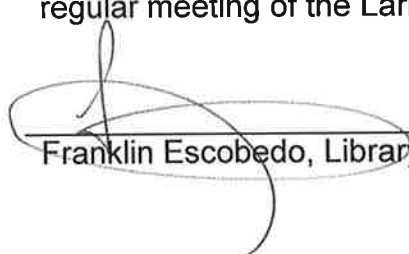
The Board will meet again on Monday, February 10 at 6:15 p.m.

ADJOURN MEETING

Chair adjourned the meeting at 7:03 p.m.

Respectfully submitted,
Franklin Escobedo, Library Director

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Larkspur Library.



Franklin Escobedo, Library Director