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Sacramento Public Library Authority

ACTION SUMMARY SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Thursday, May 27, 2010 – 3:00 p.m. to 5:00 p.m. Board of Supervisors Chambers, 700 H Street Sacramento, California

Please note: The video recording of each Authority Board meeting is the true legal record of its proceedings. This Action Summary is intended to give an overview of items discussed and action taken in regard to those items. Meeting DVDs are available for check-out from any Sacramento Public Library branch within two weeks following each meeting.

1. Call to Order

In Attendance: Linda Kimura (alternate for Jimmie Yee), Roberta MacGlashan, Kevin McCarty, Bonnie Pannell, Barbara Payne, Susan Peters, Cortez Quinn (alternate for Roger Dickinson), Sandy Sheedy, Jeff Slowey, Ray Tretheway, and Robbie Waters. Linda Budge, Don Nottoli, and Sophia Scherman were unable to attend the meeting.

Board Chair Roberta MacGlashan called the meeting to order and declared a quorum at 3:03 p.m.

2. Public Comment on Matters Not on the Agenda

None.

Because some members needed to leave before the scheduled end time of the meeting, actionable items were taken prior to adjourning to Closed Session

4. Summer Reading Programs

Youth Services Manager Sarah Dentan presented plans for Sacramento Public Library's Summer Reading Programs for 2010.

5. Director's Report

Library Director Rivkah Sass presented her Director's Report, calling out several of the topics discussed in the written report. Ms. Sass also reported that issues regarding borrowing policies would be addressed in more detail at the July Board meeting.

Several Board members requested additional information regarding the Jane Austen program "How Austentatious!" Staff agreed to provide additional information via links to the program page on the library's website.

Consent Items

The following items on the Consent portion of the Agenda were approved with a single motion:

- 6.0 Action Summary: May 27, 2010
- 7.0 Lease Termination/Buyout Agreement Old Valley Hi Library
- 10.0 Annual Investment Policy and Appointment of Authority Treasurer/Auditor
- 11.0 Gifts and Donations Report Third Quarter FY 2009-10

- 12.0 On Call Maintenance Service Vendors 2010-2012
- 13.0 Independent Audit Services 2010-2012
- 14.0 Monthly Financial Report March 2010
- 15.0 Quarterly Investment Performance Report Q3 2010

Items 8.0 and 9.0 were pulled from the calendar and will be re-presented at the July 22 Board meeting.

Board Action: Slowey/Quinn Approved (9-0)*
*Board Member Payne abstained as this was her first meeting.

16. FY 2010-11 Proposed Budget and Position Control

Director Sass presented the Proposed Budget and Position Control for FY 2010-11, noting key changes and adjustments for the coming fiscal year.

Board Member Slowey asked whether the \$225 Retiree Health Contribution was a contractual obligation. Authority Counsel Ruyak indicated it was not a contractual obligation; however, discontinuation of the contribution is potentially subject to litigation.

Board members also inquired whether staff thought more than the anticipated number of employees would apply for the Voluntary Separation Program incentive. Staff indicated it was unknown at this time, as the application period extends through June 8. Additional information will be provided at the July Authority Board meeting.

Board Action: Waters/McCarty Approved (11-0)

17. Chair's Report

Board Chair MacGlashan announced that the Board meeting scheduled for June 10, 2010 would be cancelled, as the Board Secretary had indicated there were no substantive agenda items for the meeting. The next meeting will be on July 22, 2010 from 3 to 5 p.m.

18. Reports, Ideas, and Questions from Board Members None.

3. Closed Session

3.1 Pursuant to California Government Code Section 54957 for an item pertaining to personnel matters. Performance Evaluation of the Library Director.

The Board recessed to Closed Session at 3:36 p.m. and reconvened in Open Session at 3:46 p.m. Authority Counsel Ruyak reported there were no actions to report.

19. Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 3:46 p.m.

Respectfully submitted,

Brenda Haggard Assistant Secretary to the Board ******************

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