Sacramento Public Library Authority

ACTION SUMMARY
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Monday, June 18, 2012 – 3:00 pm to 5:00 pm
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.

1.0 Call to Order

In Attendance: Angelique Ashby*, Linda Budge, Mark Crews, Gary Davis, Darrell Fong, Roberta MacGlashan, Kevin McCarty, Don Nottoli*, Michelle Rivas (alternate for Susan Peters), Jay Schenirer, Sophia Scherman, Phil Serna and Jimmie Yee. Bonnie Pannell and Jeff Slowey were unable to attend the meeting.
**arrived after roll call*

Board Chair Scherman declared a quorum and called the meeting to order at 3:01 p.m.

2.0 Public Comment on Matters Not on the Agenda

None.

3.0 Closed Session

3.1 Pursuant to California Government Code Section 54957.6 to discuss matters pertaining to negotiations with recognized employee organization: International Union of Operating Engineers, Stationary Engineers Local 39 AFL-CIO Covering All Employees in the Library Unit. The purpose is to confer with Authority's chief negotiators Jeffrey Sloan and Denise M. Davis.

The Board adjourned to closed session at 3:04 p.m.

The Board reconvened in open session at 3:12 p.m.

Authority Counsel San Pedro stated there were no actions to report.

4.0 Monthly Financial Report: April 2012
5.0 Monthly Treasurer's Report: April 2012

Consent Items

The following items were approved with a single motion:

6.0 Action Summary: May 24, 2012
7.0 Service Contract: Millennium Software Maintenance
8.0 Lease Contract: Delivery Truck Lease

Board Action: Schenirer/Fong Approved (13-0)*

9.0 Memorandum of Understanding with International Union of Operating Engineers, Stationary Local 39, AFL-CIO, Covering All Employees in the Library Unit

Library Director Sass presented this item, providing a high level overview of key provisions and significant changes in the contract.

Board Action: Budge/Fong Approved (13-0)

17.0 Chair's Report

Ms. Scherman reported that she had received a telephone call from the Authority's fiscal audit team as part of the pre-work for the FY 2011-12 audit. She stated that she received a great report from the audit team and was pleased with the progress the Library has made in ordering its financial matters.

18.0 Reports, Ideas, and Questions from Board Members

Ms. Budge stated that she had received an email from a patron of the McClatchy Library in regard to the recent facility and collection changes at the branch. Ms. Budge requested that staff report back on these changes at the next board meeting, as well as provide information in response to the cost-saving suggestions presented to the Board in May by Derek McHenry. She would like to review the information prior to the meeting.

19.0 Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 3:17 p.m.

Respectfully submitted,

Brenda Haggard
Assistant Secretary to the Board

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