Sacramento Public Library Authority

ACTION SUMMARY
SPECIAL MEETING
SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD

Tuesday, March 6, 2012 –11:00 am to 12:00 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: Linda Budge, Mark Crews, Gary Davis, Don Nottoli, Michelle Rivas (alternate for Susan Peters), Sophia Scherman, Jeff Slowey and Jimmie Yee. Angelique Ashby, Darrell Fong, Roberta MacGlashan, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Phil Serna were unable to attend the meeting.

Board Chair Scherman declared a quorum and called the meeting to order at 11:05 a.m.

2.0 Public Comment on Matters Not on the Agenda

None.

Consent

The following items were approved with a single motion – roll call vote:

3.0 Service Contract: Telecommunications Services
4.0 GASB 45 Actuarial Study Update
5.0 Unrepresented Personnel Resolution

Board Action: Slowey/Budge Approved (8-0)

6.0 Chair's Report

Ms. Scherman thanked the members for their time and flexibility in attending this Special Meeting of the Board.

7.0 Reports, Ideas, and Questions from Board Members

The Clerk brought the Board's attention to items placed on the dais for their reference and review, including the Actuarial Study Update document.

Ms. Budge reported that Authors on the Move was held by the Sacramento Public Library Foundation on Saturday, March 3. The event was well attended and raised funds for the Library's Summer Reading program.

8.0 Adjournment

This meeting of the Sacramento Public Library Authority Board was adjourned at 11:10 a.m.

Respectfully submitted,

Brenda Haggard
Assistant Secretary to the Board

****

THE SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD MEETINGS ARE AIRED LIVE ON CHANNEL 14, THE GOVERNMENT AFFAIRS CHANNEL, ON THE COMCAST AND SUREWEST CABLE SYSTEMS AND ARE REPEATED AGAIN THE FOLLOWING SATURDAY AFTERNOON AT 4:00 P.M. INFORMATION REGARDING ADDITIONAL REPLAY TIMES MAY BE OBTAINED BY CALLING SACRAMENTO METRO CABLE TV AT (916) 874-7685. MEETINGS MAY ALSO BE VIEWED BY WEBCAST AT WWW.SACMETROCABLE.TV.