

April 9, 2015

MINUTES

Present: Chair Sara Hudson, Vice Chair Stella Fong, Sue Bach, Bill Lamdin, Jeana Lervick, Alex Martin, Betty Richardson, Bernard Rose; City Administrator Tina Volek; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director, Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator.

Public Comment

None

Consent Agenda

MOTION: Approve the consent agenda.

Approved

Fong/Martin

Building project update

Cochran reported that:

- The project was back on track and that the contractor expects to finish the parking garden, courtyard and landscaping within eight weeks.
- The target date for a rededication is October 1.
- The mediation meetings seeking reimbursement will take place April 9 and April 10.

Governance Committee

Cochran distributed copies of an informational document describing the role of the Library Board, prepared by City Administrator Tina Volek. Volek discussed the role of:

- The City Council
- The City Administrator
- City Boards and Commissions
- The Library Board.

Volek suggested that the Board take its bylaws to City Council for their review, since all board and commission bylaws had been declared void by the Council in the recent past.

Cochran will follow-up with the City Attorney regarding Board bylaws and committee documents.

The proposed Governance Committee statement of purpose will be an agenda item for the May Board meeting.

Adjourned 1:20 p.m.