



LIBRARY BOARD

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

MINUTES OF THE REGULAR MEETING TUESDAY, MAY 21, 2019, 7:00 P.M.

1. CALL TO ORDER / ROLL CALL – 7:00 PM

Board Members present: Amy Apel, Genell Gary, Sarah Levin, Ross Stapleton-Gray,

Board Members absent: Becky Xin

Staff present: Isabelle Leduc, Assistant City Manager

Heather Rowden, Finance Director, City of Albany

Rachel Sher, Library Manager

Ben Gomberg, Principal Librarian

Darshan Chattha, Finance Services Officer, Alameda County Library

2. APPROVAL OF ACTION MINUTES

Motion to approve the minutes for the March 19, 2019 meeting was made by Board Member Gary and seconded by Board Member Apel.

AYES: Board Members Apel, Gary, Levin, Stapleton-Gray

NOES: None

Motion carried and so ordered.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Albany Library Report

Albany Library Manager Sher presented Albany Library programs and services.

6-2. Alameda County Library Advisory Commission (ACLAC) Report

Board Member Apel presented a report on meeting attended.

6-3. FY2019-2020 Agreement with Alameda County Library – Board reviewed the information provided and made a recommendation.

Motion to approve the FY2019-2020 Agreement with Alameda County Library was made by Board Member Apel and seconded by Board Member Gary.

AYES: Board Members Apel, Gary, Levin, Stapleton-Gray

NOES: None

Motion carried and so ordered.



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- 6-4 Library Board Work Plan** – Board finalized the 2019-2021 work plan to be presented to the City Council on June 3, 2019.

Motion to approve the 2019-2021 Library Board work plan for a presentation to the City Council on June 3, 2019 was made by Board Member Apel and seconded by Board Member Gary.

AYES: Board Members Apel, Gary, Levin, Stapleton-Gray

NOES: None

Motion carried and so ordered.

7. FUTURE AGENDA ITEMS

Collection development procedure, deselection procedure policy, quarterly statistical report, Proposal of projects for Young Bequest

- 8. NEXT MEETING: Tuesday, July 16, 2019, 7:00 p.m., City Hall Council Chambers**

- 9. ADJOURNMENT: 8:13 PM**