

**MINUTES OF THE BOARD OF TRUSTEES
REDWOOD CITY PUBLIC LIBRARY
March 10, 2009**

Trustees Present: R. Barragan, Z. Sweeney, S. Levin

Staff present: Library Director D. Genesy, Division Manager M. Kramer, and
Administrative Services S. Gregorio

CALL TO ORDER

Trustee Barragan called the meeting to order at 7:05 pm in Small Meeting Room of the Downtown Library.

PUBLIC COMMENTS

SEIU Representative Spore-Alhadeef reported that bargaining groups are meeting with the HR Director to discuss various budget issues; she again encouraged management to consult with senior staff to solicit any ideas they may have.

MINUTES MOTION

On the motion by Trustee Sweeney, seconded by Trustee Levin, the Board unanimously approved the minutes of February 10, 2009.

WARRANTS MOTION

On the motion by Trustee Sweeney, seconded by Trustee Levin, the Board unanimously approved the payment of warrants #6954 to #7025 and the payment of usual and necessary invoices through February 28, 2009.

EXPENDITURE REPORT

Director Genesy reviewed the January expenditure report with the Board, we are slightly under budget.

LIBRARY DIRECTOR'S MONTHLY REPORT

Director Genesy reviewed the February monthly report with the Board. A few highlights include:

- We received a five star rating! This makes Redwood City Public Library the top rated library of any size in the Bay Area and it's one of the top two in all of California.
- We had three successful events this month
 - The Second Annual Family Author night featuring Elizabeth Gomez at Hoover School
 - KinderCard Saturday; over 200 kindergartners proudly got their library cards.

- The Interpretive Center donor party was held at the Redwood Shores Branch.

The full report is posted on the Library's website at: <http://rcpldirector.wordpress.com>

BUDGET UPDATE

Postponed until the next meeting.

NEIGHBORHOOD SURVEY RESULTS

Postponed until the next meeting.

COMMUNITY FEEDBACK

AGENDA BUILDING/UPCOMING EVENTS/MATTERS OF BOARD INTEREST

- Library Board candidates Meet and Greet reception
- CALTAC presentation in San Francisco – Reina

ADJOURNMENT MOTION

There being no further business or announcement, the meeting was adjourned at 7:55 p.m. to March 10, 2009 at 7:00 pm in the Small Meeting Room of the Downtown Library.

Respectfully Submitted,



Alex Schernig, Secretary

DG: SG 3/23/09