

**MINUTES OF THE BOARD OF TRUSTEES  
REDWOOD CITY PUBLIC LIBRARY  
August 11, 2009**

Trustees Present: R. Madrigal, A. Schernig, S. Levin, R. Barragan

Staff present: Division Manager M. Kramer and Administrative Clerk S. Morish

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**CALL TO ORDER**

Trustee Madrigal called the meeting to order at 7:10pm in the Small Meeting Room of the Downtown Library.

**PUBLIC COMMENTS**

There were no public comments. The board members did note that since SEIU Steward M. Spore-Alhadeef is not able to attend then there should be a delegate in her absence so that the staff is represented at the board meetings.

**MINUTES MOTION**

On the motion by Trustee Madrigal, seconded by Trustee Schernig, the Board unanimously approved the minutes of July 21, 2009.

**WARRANTS MOTION**

On the motion by Trustee Madrigal, seconded by Trustee Levin, the Board unanimously approved the payment of warrants #7272 to #7308 and the payment of usual and necessary invoices through July 31, 2009.

**EXPENDITURE REPORT**

Division Manager Kramer reviewed the June expenditure report with the Board. She explained that the budget was overspent due to the payment of IT help for the contracted work they did with the library.

**AGENDA BUILDING/ UPCOMING EVENTS/ MATTERS OF BOARD INTEREST**

- Election of Officers
- Schedule for Board attendance at City Council Meetings
- Edits (if any) to Building Community document

**ADJOURNMENT MOTION**

There being no further business or announcements, the meeting was adjourned at 7:30pm to September 8, 2009 at 7:00pm in the Small Meeting Room of the Downtown Library.

Respectfully Submitted,

  
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Alex Schernig, Secretary

DG: SG 8/18/09