

**MINUTES OF THE BOARD OF TRUSTEES  
REDWOOD CITY PUBLIC LIBRARY  
October 13, 2009**

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

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

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**CALL TO ORDER**

Trustee Barragan called the meeting to order at 7:04pm in the Small Meeting Room of the Downtown Library.

**PUBLIC COMMENTS**

There were no public comments.

**LIBRARY BOARD PICTURE**

**MINUTES MOTION**

On the motion by Trustee Levin, seconded by Trustee Schernig, the Board unanimously approved the minutes of September 8, 2009.

**WARRANTS MOTION**

On the motion by Trustee Schernig, seconded by Trustee Levin, the Board unanimously approved the payment of warrants #7386 to #7442 and the payment of usual and necessary invoices through September 30, 2009.

**EXPENDITURES REPORTS**

Director Genesy reviewed the August budget report with the Board. The Library is spending within its proposed budget in the first two months of the new fiscal year.

**LIBRARY DIRECTOR'S MONTHLY REPORT**

Director Genesy reviewed the September monthly report with the Board. On behalf of Library Board he thanked Trustee Madrigal for his leadership and for representing the library so well during his time as President. Other highlights included: the opening of Horizon Café at the Redwood Shores branch which will be held on October 19<sup>th</sup>; and the Downtown Library scheduled work to replace the existing HVAC systems. During this time the library will need to be closed.

**MARKETING DISCUSSION**

A sub team led by Trustee Schernig was formed. This team will look at ways to market the Library using current technology such as texting and Facebook.

**CITY STRATEGIC PLAN**

Director Genesy shared the draft City Strategic Plan with the Board. This plan identifies the organization’s core services and the initiatives on how to accomplish these goals. The main focuses for the Library are the “Community Building and Communication” and “Youth” initiatives.

**STATE REPORT**

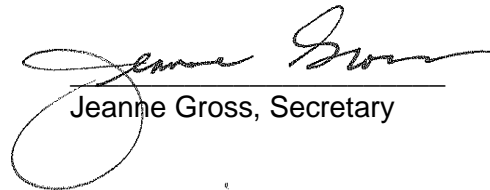
Director Genesy went through the California State Library report. This report gathers data on an annual basis for all libraries in the State. Some key statistics include: 1,500,000 items borrowed;130,000 folks attended one or more of our library programs; 895,000 visits to our libraries; over 377,000 sessions on library computers; and added 64,000 items to our existing collection. The Board thanked Dave for a great report.

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

**ADJOURNMENT MOTION**

There being no further business or announcements, the meeting was adjourned at 8:45 p.m. to November 10, 2009 at 7:00pm in the Small Meeting Room of the Downtown Library.

Respectfully Submitted,



Jeanne Gross, Secretary

DG: SG 10/12/09