

**MINUTES OF THE BOARD OF TRUSTEES
REDWOOD CITY PUBLIC LIBRARY
January 12, 2010**

Trustees Present: A. Schernig, J. Gross, R. Madrigal

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

CALL TO ORDER

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

PUBLIC COMMENTS

There were no public comments.

MINUTES MOTION

On the motion by Trustee Madrigal, seconded by Trustee Gross, the Board unanimously approved the minutes of December 8, 2009.

LIBRARY DIRECTOR'S MONTHLY REPORT

Director Genesy was pleased to announce that Redwood City Library ranked in the top five of all libraries in California in all five service categories. The Library ranked second in the State for both program attendance and public internet use per capita. We also ranked fourth in total volunteer hours—not per capita but total hours! Redwood City Public Library is 89th in size, yet our community gave more hours than all but three bigger cities and counties. Director Genesy noted that this was a great accomplishment! Director Genesy also announced that the PLS directors approved conversion to a more efficient materials handling system. This initial capital outlay will generate general fund savings and increase customer satisfaction.

LIBRARY BOARD ORDINANCE – FIRST DRAFT

Board members, with Director Genesy facilitating, completed a first draft of their new ordinance, describing their roles and duties. This draft will be reviewed at next month's board meeting. After it is approved, it will then go to the City Council for adoption.

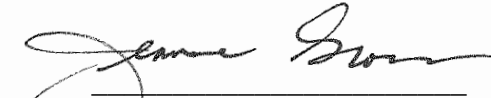
COMMUNITY FEEDBACK/ AGENDA BUILDING/ UPCOMING EVENTS/ MATTERS OF BOARD INTEREST

- Library Board Ordinance – Second Read
- New Foundation Director – Georgi LaBerge

ADJOURNMENT MOTION

There being no further business or announcements, the meeting was adjourned at 8:45 p.m. to February 9, 2010 at 7:00pm in Small Meeting Room of the Downtown Library.

Respectfully Submitted,



Jeanne Gross, Secretary

DG: SG 1/21/10