

**MINUTES OF THE BOARD OF TRUSTEES  
REDWOOD CITY PUBLIC LIBRARY  
March 9, 2010**

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

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 7:10 pm in the Small Meeting Room of the Downtown Library.

**PUBLIC COMMENTS**

There were no public comments.

**MINUTES MOTION**

On the motion by Trustee Schernig, seconded by Trustee Levin, the Board unanimously approved the minutes of February 9, 2010.

**LIBRARY DIRECTOR'S MONTHLY REPORT**

Director Genesy reviewed the February monthly report with the Board. He spoke about two events that were held this month. The Fair Oaks fundraiser was an enormous success and the Foundation expects to have met or exceed its fundraising goals for the evening. Director Genesy thanked those Board members who were in attendance. The second event was the Youth Services annual KinderCard campaign in which over 600 kids and parents came to the Downtown Library to enjoy festivities celebrating their Kindergartner's first library card. The full report is posted on the Library's website at: [www.redwoodcity.org/library](http://www.redwoodcity.org/library).

**LIBRARY BOARD ORDINANCE – THIRD READ**

The Board considered the suggestions made by the City Manager and drafted a new and stronger vision statement. They will do the same for the duties section of the proposed ordinance at next month's board meeting.

**BUDGET UPDATE**

Director Genesy reported on the budget deficit for next fiscal year and solicited input from the Board on possible reduction strategies. Director Genesy will continue to meet with staff weekly to give updates.

**PLS STRATEGIC ADVISORY BOARD VACANCY**

Director Genesy reminded the Board that we no longer have a representative for the PLS advisory board. He stated that this would be a great opportunity for either a member of the Board or a member of the community. The PLS Advisory Board meets four times a year and he feels it would be beneficial to have a participant there to represent our library.

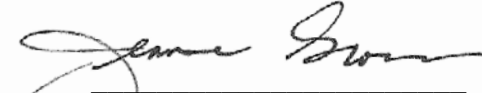
**COMMUNITY FEEDBACK/ AGENDA BUILDING/ UPCOMING EVENTS/ MATTERS OF BOARD INTEREST**

- o Library Board Ordinance – Duties
- o SAB Representative
- o Budget

**ADJOURNMENT MOTION**

There being no further business or announcements, the meeting was adjourned at 9:05p.m. to April 13, 2010 at 7:00pm in Small Meeting Room of the Downtown Library.

Respectfully Submitted,



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Jeanne Gross, Secretary

DG: SG 3/30/10