

**MINUTES OF THE BOARD OF TRUSTEES
REDWOOD CITY PUBLIC LIBRARY
April 13, 2010**

Trustees Present: J. Gross, S. Levin, R. Madrigal

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

CALL TO ORDER

Trustee Gross called the meeting to order at 7:14 pm in the Small Meeting Room of the Downtown Library.

PUBLIC COMMENTS

There were no public comments.

MINUTES MOTION

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

LIBRARY DIRECTOR'S MONTHLY REPORT

Director Genesy reviewed the March monthly report with the Board. Some highlights from the report include: youth services held another great family author's night at Fair Oaks School; our on-line tutoring service helped over 200 middle and high schoolers with their homework this month; and teens volunteered almost 1,000 hours helping in our literacy center and in our new teen center. The full report is posted on the Library's website at: www.redwoodcity.org/library.

BUDGET UPDATE

Director Genesy reported all City departments, under the direction of the City Council and the City Manager, were instructed to submit a 8% reduction package. The reduction package and options for Council consideration will be finalized in early April. Director Genesy shared the Library's reduction package with the Board.

PLS STRATEGIC ADVISORY BOARD VACANCY

Trustee Levin volunteered to serve on the PLS Strategic Advisory Board.

LIBRARY BOARD ORDINANCE - DUTIES

With Director Genesy facilitating, the Board drafted a list of duties for the proposed ordinance. The Board will review and vote on the full draft at next month's Board meeting.

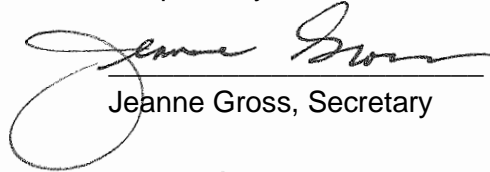
COMMUNITY FEEDBACK/ AGENDA BUILDING/ UPCOMING EVENTS/ MATTERS OF BOARD INTEREST

- Library Board Ordinance – Final Read
- Fundraising ideas

ADJOURNMENT MOTION

There being no further business or announcements, the meeting was adjourned at 9:12p.m. to May 11, 2010 at 7:00pm in Small Meeting Room of the Downtown Library.

Respectfully Submitted,



Jeanne Gross, Secretary

DG: SG 4/23/10