

Minutes
CITY OF GLENDORA
LIBRARY BOARD OF TRUSTEES – Special Meeting

Library-The Friends Room
140 S. Glendora Ave, Glendora CA 91741

April 16, 2010
10:00 a.m.

The Special Meeting of the Glendora Library Board of Trustees was called to order at 10:03 a.m. by President Tricia Gomer.

Board members Present: Tricia Gomer, Mike Conway, Helen Storland, Debbie Deal, Bill Robinett

Board Members Absent: None

Staff Present: Elke Cathel, Administrative Assistant

S1. Board discussion and preparation for joint meeting with City Council on April 27, 2010

Gomer thanked staff for providing a DVD of last year's joint meeting to the Board members. The Board discussed last year's presentation. Robinett commented that he felt only one Board member should speak at this year's meeting due to time constraints. It was agreed that President Gomer will be giving the presentation.

Gomer reiterated that the main goal of the joint meeting with City Council is to update the Council members on the state of the library. The Board discussed what issues should be highlighted at the joint meeting and how they should be presented. The issues under consideration included continued high use of the library, volunteer support, partnerships with local businesses and service organizations, as well as the Friends Foundation. The Board discussed whether to present the parking survey results, as well as the best manner in which to present them. Storland suggested handing out the entire parking survey document. Discussion followed on whether the issue of the library's reduced funding, the effects on the community and how staff manages to do a great job despite the cuts, should be included.

Robinett commented that the entire city takes great pride in the Glendora Public Library. He is pleased with the reactions from people from surrounding communities when they visit the Glendora Library. He added that the Trustees need to let the Council know that the Library Board members always strive to keep the Council informed of library happenings and to keep the lines of communication open.

Gomer suggested thanking the Council members for supporting and attending recent library events, and for being vocal about library happenings at Council meetings. She added that it is important for the Board to acknowledge at the joint meeting that these are tough times and that the library is doing its fair share. In addition, the Board should voice its hope that things will turn around soon and that funding to the library will be restored.

Gomer asked the Board members to compile their thoughts regarding the issues being considered for presentation and forward the information to her by Monday. Once Weed-Brown returns, she and Gomer will sit down and finalize the presentation.

There being no further business, the meeting adjourned at 11:02 p.m.

Respectfully Submitted,
Elke Cathel, Administrative Assistant

*The above minutes are subject to the Library Board's additions or corrections and final approval.