

**MINUTES
HARRISON MEMORIAL LIBRARY BOARD OF TRUSTEES
CITY OF CARMEL-BY-THE-SEA**

May 22, 2013

I. CALL TO ORDER

The regular meeting of the Harrison Memorial Library Board of Trustees of the City of Carmel-by-the-Sea was held on the above date at 9:00 a.m. President COLLINS called the meeting to order.

II. ROLL CALL: Board Members
PRESENT: COLLINS, FLOWER, MOSHER, MOZINGO
ABSENT: REIMERS
STAFF PRESENT: Janet Bombard, Library Director
Carolina Lopez, Library Office Assistant

III. ANNOUNCEMENTS FROM LIBRARY BOARD & DIRECTOR:

IV. APPEARANCES:

Carmel resident Mike Brown spoke to the Board in regards to changing the material of memorial plaques to better read the dedication.

V. APPROVAL OF MINUTES:

Board Member MOZINGO moved to, **Approve the Minutes of the April 22, 2013 Regular Meeting** seconded by Board Member FLOWER and carried by the following roll call vote:

AYES: COLLINS, FLOWER, MOSHER, MOZINGO
NOES: NONE
ABSENT: REIMERS
ABSTAIN: MOSHER

VI. ORDERS OF BUSINESS:

A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities

Carmel Public Library Foundation Board President Leslie Snorff happily announced to the Board that the event with writer Rick Reilly was a great success. She also informed the Board that the Local History Lecture with Mr. David Gordon was also very well attended and that the new location at All Saint's Center was very accommodating. June 9th will be CPLF's Sterling Circle and the author they will be speaking will be Elizabeth Murray.

B. Receive Report From Youth Services Librarian Grace Melady on the Youth Services Summer Reading Program

Youth Services Librarian Grace Melady talked to the Board about the Youth Services Reading Program for the summer and all the fun gifts the children will be receiving for reading any book of their choice. Grace also let the Board of upcoming performers coming to the library for the summer program.

C. Receive Fiscal Year 11/12 Library Audit

Library Director Janet Bombard answered questions from the Board. Board discussed.

D. Review and Adopt Fiscal Year 13/14 Library Budget

Board Member MOZINGO moved to, Accept and Adopt Fiscal Year 13/14 Library Budget, seconded by Board Member MOSHER and carried by the following roll call vote

AYES:	COLLINS, FLOWER, MOSHER, MOZINGO
NOES:	NONE
ABSENT:	REIMERS
ABSTAIN:	NONE

E. Receive Report Regarding New Carmel Public Library Foundation Procedure For the Annual Library Budget Process

Library Director Janet discussed with the Board.

VII. LIBRARIAN'S REPORT:

The Library Director Janet Bombard wanted to thank Board member MOZINGO for his generous donation to the ELS program. The E-Readers will be available for patrons to check out very soon. Library Director happily announced that the library has gotten a grant called Books for u in the amount of \$5,000.00. Library Director reviewed Librarian's report.

VIII. TREASURERS REPORT:

Board Member MOSHER moved to, Accept May Check Register, seconded by Board Member FLOWERS and carried by the following roll call vote:

AYES:	COLLINS, FLOWER, MOZINGO, REIMERS
NOES:	NONE
ABSENT:	REIMERS
ABSTAIN:	NONE

IX. ADJOURNMENT:

There being no further business to come before the Board, the President declared the meeting adjourned at 10:45 a.m. The next regular meeting is scheduled for June 26, 2013.

Respectfully submitted,

Carolina Lopez, Library Office Assistant

Approved by:

Nancy Collins, President, Harrison Memorial Library Board of Trustees