

Regular Meeting
City Hall
East Side of Monte Verde
between Ocean & Seventh

Wednesday
May 27, 2015
9:00 AM

Nancy Collins
Richard Flower, President
Martha Mosher, Vice President
Niels Reimers
Tara Twomey, Treasurer

- I. Roll Call
- II. Announcements from Board Members and Director
- III. Appearances
Anyone wishing to address the Library Board on items within its jurisdiction may do so now. Please rise, state your name and the matter on which you wish to speak. Matters not appearing on the Library Board agenda will not receive action at this meeting. Presentations will be limited to three minutes, or as established by the Library Board of Trustees.
- IV. [Approval of Minutes of the April 22, 2015 Meeting \(pp. 1 - 3\)](#)
- V. Orders of Business
 - A. Receive reports from Circulation Supervisor Amy Rector and Youth Services Librarian Grace Melady on the Adult and Youth Summer Reading Programs
 - B. [Receive report from Local History Librarian Ashlee Wright regarding a preservation survey of photographic materials for the Arthur McEwen Collection, written by Art Conservator Gawain Weaver \(pp. 4 - 37\)](#)
 - C. Receive report from the Carmel Public Library Foundation regarding CPLF Activities
 - D. [Discuss Library Board of Trustees participation in the 2016 Centennial, develop ideas for projects, and appoint a trustee to represent the Library Board at a City Council workshop on Monday, July 6, 2015 \(pp. 38 – 39\)](#)
 - E. Accept 4th Quarter Distribution from CPLF in the amount of \$70,000 (p. 40)
- VI. Librarian's Report
Review of monthly statistics
- VII. [Treasurer's Report:](#)
 - A. Receive Treasurer's Report
 - B. Accept April 30, 2015 Financial Statements and Check Register.
- VIII. Adjournment

The next regularly scheduled Library Board of Trustees meeting will be held June 24, 2015.

Any writings or documents provided to a majority of the Harrison Memorial Library Board of Trustees regarding an item on this agenda will be made available for public inspection in the Library Director's office at the Park Branch library at the corner of Mission & Sixth Streets during normal business hours.

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. Carmel-by-the-Sea City Hall is an accessible facility. The City of Carmel-by-the-Sea telecommunications device for the Deaf/Speech Impaired (T.D.D.) number is 1-800-735-2929.

AFFIDAVIT OF POSTING

I, Janet Bombard, Library and Community Activities Director for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, posted at the Harrison Memorial Library on Ocean and Lincoln Avenues, posted at the Carmel Post Office and distributed to members of the media on May 21, 2015.

Dated this 21st day of May, 2015, at the hour of 1:00 p.m.

Janet Bombard
Library and Community Activities Director