



**CITY OF CORNING  
LIBRARY COMMISSION AGENDA  
WEDNESDAY, APRIL 1, 2009  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 5:30 p.m.**

**B. ROLL CALL:**

**Commissioner: Bright  
Blankenship  
Church  
Vacant  
Chairman: Rasmussen**

**C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.**

**D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.**

- 1. Waive the Reading and Approve the Minutes of the February 4, 2009 meeting with any necessary corrections.**
- 2. Report from Tehama County Librarian Caryn Brown.**
- 3. Report on Ridell Trust.**
- 4. Change Commission Meeting Schedule from Monthly to Quarterly: Discussion and Action.**

**E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:**

**Rasmussen: Bright: Blankenship: Church:**

**G. ADJOURNMENT:**

**The Corning Library Commission serves as an advisory body to the Corning City Council and the Tehama County Library Director on Public Library issues including recommendations for building improvements, improvements to the literary, music and film collection and planning for future library service to the Community of Corning. The Commission provides a public forum for the proposal and discussion of public library services that benefit the Community. Ideally the Commission would encourage community volunteers to work together in the planning for current and future library facility and program needs.**



**CITY OF CORNING  
LIBRARY COMMISSION MINUTES  
WEDNESDAY, FEBRUARY 4, 2009  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

A. **CALL TO ORDER:** At 5:30 p.m.

B. **ROLL CALL:**

Commissioner:	<b>Bright Blankenship Church Vacant</b>
Chairman:	<b>Rasmussen</b>

C. **BUSINESS FROM THE FLOOR:** None.

D. **REGULAR AGENDA:**

**1. Waive the Reading and Approve the Minutes of the December 3, 2008 meeting with any necessary corrections.**

Commissioner Blankenship motioned approval of the December 3, 2008 meeting with any necessary corrections. Commissioner Bright seconded the motion. **Ayes: Rasmussen, Bright, Blankenship and Church. Opposed: None. Absent: None. Abstain: None. Vacancy: One. Motion was approved by a vote of 4-0.**

**2. Report from Tehama County Librarian Caryn Brown.**

Tehama County Librarian Caryn Brown reported that the Corning Library would be conducting their Spring Book Sale March 13 & 14. She also reported that the new hours of library operation went into effect on January 1, 2009. She has had good feed back regarding the hours adjustment. Even though Los Molinos lost a few hours they did gain an extra day of being open to the public.

Ms. Brown distributed to the Commissioners a proposed Fee & Fine cost increase that she plans to present to the Tehama County Board of Supervisors next month. She explained that the object is not to make money but to encourage patrons to be more responsible with their library cards and their borrowed materials.

Ms. Brown updated the Commissioners with budget cut information from the County. The County Librarian must cut 2.5% from operation costs from this current fiscal year budget and then an additional 7.5% from the upcoming 2009/2010 Fiscal-Year Budget. As a last resort, she may have to consider staff layoffs.

Commissioner Rasmussen asked of Caryn Brown the status of the Library Survey. Ms. Brown reported that due to the economy being in such a bad way that this Spring/Summer would not be a good time to distribute the survey.

**3. Report on Ridell Trust.**

The provided Treasures Report reflects that the Ridell Trust Fund CD has been renewed and will expire on June 13, 2010; the current balance as of December 2008 was \$202,192.19. The new interest rate is 2.52%.

**4. Report on Library Fountain**

Commissioner Rasmussen reported that she did speak with Police Chief Tony Cardenas regarding the fountain repairs. Chief Cardenas explained that with the help of Hometown Revitalation, he hoped to have the fountain in working operation within the next month.

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

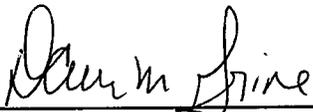
Rasmussen: None

Bright: None

Blankenship: None

Church: None

G. ADJOURNMENT: 5:56 p.m.



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Dawn Grine, Deputy City Clerk

**CITY OF CORNING****FEBRUARY 2009****TREASURERS REPORT**

<b>AGENCY</b>	<b>BALANCE</b>	<b>RATE</b>	<b>MATURES ON</b>
LOCAL AGENCY INVESTMENT FUND	2,325,079.77	2.54	
PREMIER WEST BANK	193,375.32	2.67	03/28/09
PREMIER WEST BANK	173,199.58	2.67	04/20/09
<b>TRUST ACCOUNTS</b>			
PREMIER WEST BANK RIDELL TRUST	203,058.61	2.52	06/13/10

Respectfully Submitted

Pala Cantrell  
City Treasurer

**ITEM NO: D-4  
CHANGE COMMISSION MEETING SCHEDULE  
FROM MONTHLY TO QUARTERLY:  
DISCUSSION AND ACTION  
APRIL 1, 2009**

**TO: HONORABLE MAYOR AND COUNCILMEMBERS  
OF THE CITY OF CORNING**

**FROM: LISA M. LINNET, CITY CLERK**

**SUMMARY:**

In consideration of the Library Commission Members, the County Librarian, and lack of agenda discussion items, the City Clerk recommends Commission consideration of changing the monthly meeting schedule to quarterly with meetings to be scheduled on the first Monday of the month in January, April, July and October.

**BACKGROUND:**

Currently the Corning Library Commission is scheduled to meet regularly on the first Monday of each month. In recent years these meetings have been canceled on a number of occasions due to a lack of agenda (no items of discussion).

Because of the excellent leadership of our County Librarian and her Staff, the invaluable contributions of time, energy and dedication of the Friends of the Library, and the great communication between these two entities and City Staff many Library needs are met without the need for specialized meetings. Building and equipment repair/needs are quickly reported and immediate action is taken to resolve any problems.

Due to current economics there are no existing or projected projects relating to the Library requiring Commission consideration. As a result there is little, if anything to adgendize each month. Considering this, it does not seem appropriate to request the County Librarian, or our appointed Commissioners serving our community by volunteering their time, energy and interest, to expend their valuable time and money to commute each month to attend a meeting when needs can be met more economically and efficiently through quarterly meetings.

Should an occasion arise when Commission action is required outside of the suggested scheduled meetings, a special meeting can be arranged and held as long as it is legally posted 24 hours prior to the meeting.

**RECOMMENDATION:**

**COMMISSION MEMBERS CONSIDER A RECOMMENDATION TO THE CITY COUNCIL TO CHANGE THE ESTABLISHED SCHEDULE FOR LIBRARY COMMISSION MEETINGS FROM MONTHLY TO QUARTERLY (MEETING THE 1<sup>ST</sup> MONDAY OF THE MONTH IN JANUARY, APRIL, JULY AND OCTOBER).**