

**CITY OF CORNING
LIBRARY COMMISSION AGENDA
WEDNESDAY, JANUARY 7, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**



**THE WEDNESDAY, JANUARY 7, 2009
LIBRARY COMMISSION MEETING
HAS BEEN CANCELED
NEXT MEETING IS SCHEDULED
FOR
WEDNESDAY, FEBRUARY 4, 2009**

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.

POSTED FRIDAY, JANUARY 2, 2009

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



**CITY OF CORNING
LIBRARY COMMISSION MINUTES**

**WEDNESDAY, DECEMBER 3, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

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

Commissioner Gloria Church was absent all other Commissioners were present.

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

1. Waive the Reading and Approve the Minutes of the November 5, 2008 meeting with any necessary corrections.

Commissioner Dunham motioned approval of the November 5, 2008 meeting with any necessary corrections. Commissioner Bright seconded the motion. **Ayes: Rasmussen, Bright, Blankenship and Dunham. Opposed: None. Absent: Church. Abstain: None. Motion was approved by a vote of 4-0.**

2. Report from Tehama County Librarian Caryn Brown.

Tehama County Librarian Caryn Brown updated the Commission on the Corning Friends of the Library book sale. A book sale is held twice a year. The Red Bluff Friends of the Library made a monetary donation to the County Library for the purchase of books on CD. The donation should cover the cost of approximately 45 books on CD.

Caryn Brown also reported that she is researching the possibility of using a "Collection Agency" in order to collect delinquent fees owed to the Library. Commissioner Blankenship inquired as to the amount of loss of funds. Ms. Brown reported that as much as \$10,000 over the past seven years is just for Corning. One deterrent that the Library has implemented is to only allow first time patrons to borrow a maximum limit of 3 books on their first visit. There is an apparent pattern of first time borrowers not returning the Library Books. The possibility of a "Collection Agency" becoming involved in the collection process might encourage patrons to return the books.

Ms. Brown reported that the Library Budget is still "up in the air". She will keep the Commission updated as she receives any further information.

3. Report on Ridell Trust.

The provided Treasurers Report shows that the Ridell Trust Fund CD is due to mature on December 13, 2008. All Commissioners agree to request an updated report for the next Library Commission Meeting. By January 2009 the Fund's CD will have been renewed and the Commission will be advised of the new interest rate, balance and maturity date.

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

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Rasmussen: Referring to the broken fountain at the Corning Library, Commissioner Rasmussen stated that she had had no response from the Hometown Revitalization Board. She further stated that she would follow up on the Commission's intention to have the fountain repaired and provide a report to the Commission at the next Library Commission Meeting.

Dunham: None.

Bright: None.

Blankenship: None.

Church: Absent.

G. ADJOURNMENT: 5:55 p.m.

Commissioner Bright motioned for adjournment. Commissioner Dunham seconded the motion. **Ayes: Rasmussen, Bright, Blankenship and Dunham. Opposed: None. Absent: Church. Abstain: None. Motion was approved by a vote of 4-0.**

Dawn Grine, Deputy City Clerk

CITY OF CORNING

DECEMBER 2008

TREASURERS REPORT

TRUST ACCOUNTS

PREMIER WEST BANK	202,192.19	2.52	06/13/10
RIDELL TRUST			

Respectfully Submitted

Pala Cantrell
City Treasurer