

**CITY OF CORNING
LIBRARY COMMISSION MINUTES**

WEDNESDAY, MAY 2, 2007



**CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: At 5:36 p.m.

B. ROLL CALL:

Commissioner:

Stuart
Dunham
Bright
Vacant

Chairman:

Rasmussen

All Commission members were present.

C. BUSINESS FROM THE FLOOR:

Commissioner Bright mentioned that she had suggested at a Friends of the Library meeting to hold an open house and book signing by Angie Matz at the Library. She was informed that it would not be a good idea because it would be a conflict of interest. Butte Community Bank held the book signing instead and it was a big success. Commissioner Bright stated that events such this would be a great opportunity to bring people into the Library. Commissioner Rasmussen stated that a motion could be made to add this to the next meeting agenda for discussion and speak with County Librarian Ray Schroff about the possibility of holding such an event at the Library.

Motion was made by Commissioner Stuart to place discussion of holding a book signing event at the Library on the next meeting agenda. Commissioner Dunham seconded the motion.

Ayes: Stuart, Dunham, Bright and Rasmussen. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 4-0.

D. REGULAR AGENDA:

1. Waive the Reading and Approve the Minutes of February 7, 2007 with any necessary corrections.

Motion was made to approve the minutes as written by Commissioner Bright and seconded by Chairperson Rasmussen. **Ayes: Rasmussen, Stuart, Dunham and Bright. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote.**

2. Corning Friends of the Library request Commission authorization and City appropriation of \$106.37 from the Rydell Trust Funds to purchase tack board for the Library Display Case.

Commissioner Dunham asked about the 1 gallon of Eggshell paint listed on the invoice presented. It was stated that the Friends of the Library only requested funding assistance in the amount of \$106.37 to purchase the tack board for the display cabinet from the Rydell Trust.

Chairperson Rasmussen suggested sending a letter to the Friends of the Library stating that the Library Commission doesn't believe this to be an appropriate expenditure of the Rydell Trust funds. Commissioner Stuart stated that she felt that the City should fund such items under building maintenance.

3. Report on Corning High School's assistance with Library Surveys.

On behalf of City Manager Stephen Kimbrough, City Clerk Lisa Linnet reported that the High School was unable to assist with a Library survey. She stated that they could possibly be able to assist with this in the fall and we should approach them again then.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

Commissioner Rasmussen suggested that possibly Commissioner Bright could obtain more information regarding an "Open House" at the Library and presented it at the next meeting.

Commissioner Bright stated that she has talked with Police Chief Tony Cardenas (member of the Volunteer Park Committee and Hometown Revitalization) about the new Library fountain and its ongoing leak. Mr. Cardenas informed her that he believes the problem exists because the dishes need to be realigned and informed her that he and Martin Spannaus are trying to correct the problem and hope to have it resolved in the near future.

Chairperson Rasmussen requested to add a place for reports from Commissioners on the Agenda format.

F. ADJOURNMENT: 5:50 p.m.

Lisa M. Linnet, City Clerk