



**CITY OF CORNING  
LIBRARY COMMISSION**

**WEDNESDAY, OCTOBER 3, 2012  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. INTRODUCTION OF NEW COMMISSIONER CAROL MUELLER**

**C. ROLL CALL:**

**Commissioner: Dean Blankenship  
Judy Turner  
Susan Olson Higgins  
Sylvia Meents  
Carol Mueller**

**Chairperson: Vacant**

**D. 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.

**E. 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 May 2, 2012 Meeting with any necessary corrections.**
- 2. Selection of new Chairperson.**
- 3. Status update on the approved Library Improvements:**
  - a. Painting interior library walls with paint being funded from the Ridell Fund; and**
  - b. Professional carpet cleaning.**
  - c. Utilization of Ridell Trust Funds in the amount of \$2,500 to \$5,000 to pressure wash and apply two coats of sealant and one coat of an anti-graffiti solution to the exterior wall of the Library.**
  - d. Report from the County Librarian on the utilization of the Ridell Funds for the purchase of new books in an amount not to exceed \$5,000.**

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

**G. COMMISSIONER REPORTS AND ANNOUNCEMENTS:**

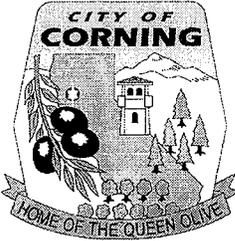
**Blankenship:  
Olson Higgins:**

**Turner:**

**Meents:  
Mueller:**

**H. 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  
SPECIAL MEETING MINUTES**

**WEDNESDAY, MAY 2, 2012  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Commissioner: Dean Blankenship  
Judy Turner  
Susan Olson Higgins  
Sylvia Meents**

**Chairperson: Marilyn Bright**

All Commissioners were present except for Commissioners Turner and Meents.

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

**D. REGULAR AGENDA:**

1. **Approve Library Commission recommendations to the City Council listed below:**
  - a. **Authorize County Librarian Sally Ainsworth to arrange for the Job Training Center "Experience Works" Program to paint interior library walls with the City supplying paint from the Ridell Fund; and**
  - b. **Purchase, using the Ridell Fund, 6-8 computers to replace the outdated public access computers in the Corning Library.**
  - c. **Utilize the Library Building Maintenance Funds to have carpet professionally cleaned.**
  - d. **Utilize Ridell Trust Funds in the amount of \$2,500 to \$5,000 to pressure wash and apply two coats of sealant and one coat of an anti-graffiti solution to the exterior wall of the Library.**
  - e. **Utilize Ridell Funds for the purchase of new books in an amount to be determined.**

County Librarian Sally Ainsworth informed the Commissioners that the Tehama County Friends of the Library in Red Bluff approved a \$30,000 donation to purchase new computers for both the Red Bluff and Corning Libraries at their Meeting on April 27, 2012.

Commissioner Blankenship motioned for the Corning Library Commission to recommend to the Corning City Council to approve Items 1(a), (d) and (e) as listed below:

- **1-a:** Authorize County Librarian Sally Ainsworth to arrange for the Job Training Center "Experience Works" Program to paint interior library walls with the City supplying paint from the Ridell Fund; and
- **1-d:** Utilize the Ridell Trust Fund in the amount of \$2,500 to \$5,000 to pressure wash and apply two coats of sealant and one coat of an anti-graffiti solution to the exterior wall of the Library; and
- **1-e:** Utilize Ridell Funds for the purchase of new books in an amount not to exceed \$5,000. Books purchased with Ridell Funds are not to circulate from the Corning Library;

and to withdraw Item 1(b) for Commission consideration due to recent information provided by the County Librarian and refer Item 1(c) for action by City Staff.

Commissioner Olson Higgins seconded the motion. **Ayes: Blankenship, Olson Higgins and Bright. Opposed: None. Absent: Turner and Meents. Motion approved by a 3-0 vote.**

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

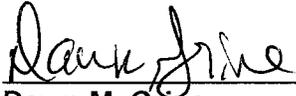
F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Blankenship: None  
Olson Higgins: None

Turner: Absent

Meents: Absent  
Bright: None

G. ADJOURNMENT: 6:10 p.m.



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Dawn M. Grine  
Deputy City Clerk