



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

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

B. ROLL CALL:

**Commissioner: Marilyn Bright
Dean Blankenship
Vacant
Vacant
Chairman: Patricia 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 April 1, 2009 meeting with any necessary corrections.**
- 2. Report from Tehama County Librarian Caryn Brown.**
- 3. Report on Ridell Trust.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Rasmussen:

Bright:

Blankenship:

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.

POSTED: FRIDAY, OCTOBER 2, 2009

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



**CITY OF CORNING
LIBRARY COMMISSION MINUTES
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 |

Commission Members present were Rasmussen, Blankenship and Church. Absent was Bright.

C. BUSINESS FROM THE FLOOR:

Chairperson Rasmussen stated that she had sent a condolence card when Betty Jo Hall passed away.

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.

Commissioner Blankenship moved to approve the Minutes of the February 4, 2009 Library Commission Meeting as written. Commissioner Church seconded the motion. **Ayes: Rasmussen, Blankenship and Church. Opposed: None. Absent: Bright. Abstain: None. Motion was approved by a 3-0 vote with Bright absent and one Commission Position vacant.**

2. Report from Tehama County Librarian Caryn Brown.

County Librarian Caryn Brown provided a monthly report on Library activities.

3. Report on Ridell Trust.

The Commission acknowledged the report provided by City Staff on the balance of the Ridell Trust.

Commissioner Bright entered the meeting at 5:45 p.m. and reported that a new piece is being fabricated for the Library fountain. Hopefully once completed and installed it will repair the fountain and it will operate as intended. Upon completion of this report, Commissioner Bright left the meeting at 5:46 p.m.

4. Change Commission Meeting Schedule from Monthly to Quarterly: Discussion and Action.

Commissioner Blankenship moved to approve the change to the Library Commission's meeting schedule from monthly to quarterly on the first Wednesday of the month in July, October, January, and April. Commissioner Church seconded the motion. **Ayes: Rasmussen, Blankenship and Church. Opposed: None. Absent: Bright. Abstain: None. Motion was approved by a 3-0 vote with Bright absent and one Commission Position vacant.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

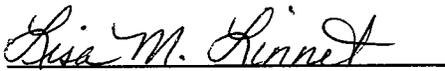
Commissioner Church asked the status of the Library Expansion and was informed that it had been tabled for now.

F. COMMISSIONER REPORTS AND ANNOUNCEMENTS:

Rasmussen: None. Bright: Absent Blankenship: None Church: None

G. ADJOURNMENT: 5:48 p.m.

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.



Lisa M. Linnet, City Clerk

CITY OF CORNING

AUGUST 2009

TREASURERS REPORT

| AGENCY | BALANCE | RATE | MATURES ON |
|-----------------------------------|----------------|-------------|-------------------|
| TRUST ACCOUNTS | | | |
| PREMIER WEST BANK RIDELL TRUST | 205,609.37 | 2.52 | 06/13/10 |

Respectfully Submitted

Pala Cantrell
City Treasurer