

**MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY OCTOBER 14, 2015**

CALL TO ORDER/ROLL CALL

President Craven called the meeting to order at 5:00 p.m.

Trustees Present: Charlotte Craven, President
Jeanette McDonald, President Pro Tem
Kevin Kildee, Trustee
Bill Little, Trustee
Mike Morgan, Trustee

Staff Present: Bruce Feng, Executive Officer
Ronnie Campbell, Finance Director
Tom Fox, Public Works Director
Dave Klotzle, Public Works Director
Jeffrie Madland, Secretary
Monica McGrath, Police Department Commander
Dave Norman, Assistant City Manager
Richard Petropulos, Administrative Services Director
Brian Pierik, General Counsel
Joe Vacca, Community Development Director

FLAG SALUTE

President Pro Tem McDonald led the Pledge of Allegiance to the Flag.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Trustee Kildee moved, seconded by Trustee Little, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held September 9, 2015, as presented.

B. Camarillo Public Library Activities Update

Received and filed the activity reports on the Camarillo Public Library.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF

Administrative Services Director Petropulos stated the City received a grant from the

State Library Board in the amount of \$28,400 for the Library Literacy Program. He introduced Laura Burnet, LSSI Regional Director, and Cindy DeLanty, Interim Library Director.

VII. COMMENTS FROM BOARD MEMBERS – NONE

Trustee Little reported a number of parents are picking up their students from the library parking lot as opposed to the service road that was established for that purpose. Administrative Services Director Petropulos indicated staff is in contact with the school to address the issue.

President Craven recommended the Library include its programming in the Happenings Newsletter.

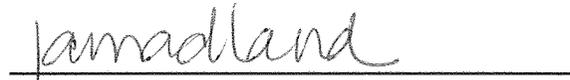
VIII. ADJOURN

The meeting adjourned at 5:04 p.m.

ATTEST:



President



Secretary