

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2015

CALL TO ORDER/ROLL CALL

President Kildee called the meeting to order at 5:02 p.m.

Trustees Present: Kevin Kildee, President
Bill Little, President Pro Tem
Charlotte Craven, Trustee
Jeanette McDonald, 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 Little led the Pledge of Allegiance to the Flag.

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

Trustee Craven moved, seconded by Trustee Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held November 4 and December 2, 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

A. One City One Book - 2016 Book Selection

Librarian Barbara Wolfe stated the One City One Book Program is a nationwide community reading program to inspire community conversations. This year's 2016

book selection is *The Distance Between Us*, a Memoir by Reyna Grande, Award-winning author of *Across a Hundred Mountains*.

Trustee Craven moved, seconded by Trustee Morgan, to approve the One City One Book 2016 book selection.

Motion carried 5-0.

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF

Librarian Barbara Wolfe stated the Camarillo Library was one of the libraries within the County that received a grant from the California State Library for a maker box collective, which provides equipment that will be rotated among the recipient libraries to provide hands-on learning programs.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 5:09 p.m.

ATTEST:

Kevin Kildall
President

Jamadland
Secretary