

**MINUTES**  
**CAMARILLO LIBRARY BOARD**  
**REGULAR MEETING**  
**WEDNESDAY MARCH 9, 2016**

**CALL TO ORDER/ROLL CALL**

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

Trustees Present:                   Kevin Kildee, President  
  Bill Little, President Pro Tem  
  Charlotte Craven, Trustee  
  Jeanette McDonald, Trustee (arrived at 5:03 p.m.)  
  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**

Trustee Craven 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 February 10, 2016, as presented.

B.     Camarillo Public Library Activities Update

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

Motion carried 4-0-1 (McDonald absent).

- IV.    **DEPARTMENTAL – NONE**
- V.     **LEGAL COUNSEL – NONE**

VI. COMMENTS FROM STAFF

Librarian Wolfe announced the Camarillo Library was presented with a grant check from the Ventura Military Collaborative to establish a Veteran Book Club. She reported the current library newsletter has been distributed to all Camarillo residents.

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 5:05 p.m.

ATTEST:

Jamadland  
Secretary

Karin Kildee  
President