

MINUTES
CAMARILLO LIBRARY BOARD
REGULAR MEETING
WEDNESDAY MAY 11, 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
 Mike Morgan, Trustee

Staff Present: Dave Norman, Executive Officer
 Ronnie Campbell, Finance Director
 Tom Fox, Interim Assistant City Manager
 Dave Klotzle, Public Works Director
 Jeffrie Madland, Secretary
 Monica McGrath, Police Department Commander
 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 McDonald, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Library Board held April 13, 2016, 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 – NONE

VII. COMMENTS FROM TRUSTEES

President Pro Tem Little requested an update on the replacement of the trees in the library courtyard. Interim Assistant City Manager Fox indicated the trees were removed due to drainage issues. Staff is working on a plan to modify the landscaping.

Librarian Wolfe presented the library newsletter with the upcoming events.

RECESS/RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

The meeting recessed at 5:06 p.m. and reconvened in the administrative conference room for a Study Session at 6:25 p.m.

VIII. STUDY SESSION

A. Teen Food Area Designation

Librarian Wolfe noted kids are coming to the library after school hungry and are bringing food into the library. In an effort to control food related issues, she recommended establishing a "Teen Food Zone."

The Board confirmed their desire for no food in the library. The kids can eat outside of the library and library staff will need to continue to enforce that policy for all patrons.

IX. ADJOURN

The meeting adjourned at 7:12 p.m.

ATTEST:



President



Secretary