

MT. SHASTA LIBRARY TAX ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
MT. SHASTA LIBRARY
515 East Alma Street
Thursday, May 26, 2016 at 2:00 p.m.
Approved as Submitted

1. CALL TO ORDER:

The meeting was called to order at 2:07 p.m. by Chair Murray

2. ROLL CALL:

Present: Chair Michael Murray, Vice-chair Dennis Johnson, Secretary Evelyn Callas, Barbara Wagner

Absent: Dean Whetstine

Also present: City Council member Geoff Harkness, Operations Manager Courtney Laverty, Technology Committee member John Cumming, Friends of the Library Board member Cheryl Bauer.

3. REVIEW AND APPROVAL OF MINUTES: MAY 19, 2016, REGULAR MEETING DRAFT MINUTES:

The minutes were approved as corrected on a motion by Dennis Johnson, seconded by Barbara Wagner. The vote was 4 aye, 0 no, 1 absent.

4. PUBLIC COMMENT:

John Cumming commented that he wished to encourage participation of outside experts in committee work.

5. APPROVAL OF LIBRARY BUDGET RECOMMENDATION FOR COUNCIL APPROPRIATION:

The library budget for the fiscal year 2016-2017 was approved on a motion by Dennis Johnson, seconded by Barbara Wagner. The vote was 4 aye, 0 no, 1 absent.

6. APPROVAL OF CONTRACT SERVICES FOR THE MT. SHASTA LIBRARY:

The Professional Services Agreement for Library Management Services between the City of Mt. Shasta and Community Staffing Services, LLC, was approved on a motion by Dennis Johnson, seconded by Barbara Wagner. The vote was 4 aye, 0 no, 1 absent.

7. APPROVAL OF DRAFT MINUTES OF MAY 19, 2016 AND DISCUSSION REGARDING MINUTES FORMAT:

The minutes of May 19, 2016 were corrected and approved under item 3 of this agenda. The Committee considered options for format of the minutes. A motion was made by Dennis Johnson to record the minutes in action-oriented form. The motion was seconded by Barbara Wagner. The vote was 4 aye, 0 no, 1 absent.

8. FUTURE AGENDA ITEMS:

Reports from:

1. Mission and Values Committee
 2. Oversight Committee
 3. Building Committee
 4. Executive Director
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9. ADJOURN AND NEXT MEETING:

The next regular meeting was set for October 13, 2016, at 1:00 P.M. on a motion by Michael Murray, seconded by Evelyn Callas. The vote was 4 aye, 0 no, 1 absent. The meeting was adjourned at 3:10 P.M.

Submitted by Evelyn Callas, Secretary