



APPROVED: _____

CITY OF ALBANY
ALBANY PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
SEPTEMBER 28, 2010

MINUTES

Board members present: Chris Dunn, Heather Huzefka, Ryan Mattingly (arrived at 5:15 p.m.),
Krist Obrist, Karyn Walker, Georgiann Wheeler

Staff present: Ed Gallagher, Library Director; Kathy Grosso, Administrative Assistant I

CALL TO ORDER

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

APPROVAL OF JULY 27, 2010, MINUTES

Huzefka made a motion to approve the minutes. Dunn seconded the motion. Motion passed 5-0.

PUBLIC FORUM

None.

MANELA INVOICES

Dunn made a motion to approve of payment of the Manela invoices. Wheeler seconded the motion. Motion passed 5-0.

LIBRARY FOUNDATION

Gallagher reported the Foundation (APLF) does not have any planned projects for this fiscal year. They have agreed to give the Library \$35,000 toward children's books for fiscal year. The ALPF would now like to survey people in the downtown area to ascertain what they would like, i.e., increased hours, programs, etc.

Gallagher said he'd like to see an Open House at the Carnegie Library in order to showcase all the work that has been done.

LIBRARIAN'S REPORT

Gallagher said the projection for the next two-three years is for a deficit in the City's overall budget; therefore, there is discussion at the Director level regarding voluntary separation, similar to what was offered last year to City staff, as well as furloughs. Decisions have yet to be made. Given the budgeting issues, Gallagher said it might be time to begin discussion regarding a library district.

Gallagher distributed the 2010 Summer Reading Program Survey statistics compiled by Scott Keeney, Children's Librarian.

OLD BUSINESS

None.

NEW BUSINESS

None.

NEXT MEETING DATE: October 26, 2010

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Recorded by,

Ed Gallagher
Library Director

Kathy Grosso
Administrative Assistant I