

NORTH BAY COOPERATIVE LIBRARY SYSTEM
BOARD OF DIRECTORS MEETING
June 9, 2011

1. CONVENING:

The North Bay Cooperative Library System (NBCLS) Council of Librarians met this date at the Arthur F. Turner Community Library in West Sacramento with Chair Danis Kreimeier presiding. The meeting convened at 11:20 a.m.

ROLL CALL:

PRESENT	ABSENT	MEMBER LIBRARY	REPRESENTATIVE
X		Benicia Public Library	Diane Smikahl
X		Napa City-County Library	Danis Kreimeier, Chair
	X	Belvedere-Tiburon Library	Debbie Mazzolini
X		Dixon Public Library	Gregg Atkins
	X	Lake County Library	Susan Clayton
	X	Larkspur Public Library	Frances Gordon
X		Marin County Free Library	Bonny White for Gail Haar
X		Mendocino County Library	Eliza Wingate for Melanie Lightbody
	X	Mill Valley Public Library	Anji Brenner
	X	Napa Valley Community College	Rebecca Scott
X		St. Helena Public Library	Jennifer Baker
	X	San Anselmo Public Library	Linda Kenton
X		San Rafael Public Library	David Dodd
	X	Santa Rosa Junior College	Cherry Li-Bugg
	X	Sausalito Public Library	Mary Richardson
	X	Solano Community College Library	Philip Andreini
X		Solano County Library	Lynne Williams for Bonnie Katz
X		Sonoma County Library	Jaime Anderson for Sandy Cooper
	X	Sonoma Developmental Center	Vacant
	X	NLS System Headquarters – Exec. Dir.	Annette Milliron

2. INTRODUCTIONS:

The Board introduced themselves to Jaime Anderson, Sonoma County Library Board representative, and Bonnie White, Board representative for Solano County Library.

3. PUBLIC INVITED TO ADDRESS THE BOARD

No public were present.

4. APPROVAL OF AGENDA

A Motion to approve the agenda was moved by Danis Kreimeier and seconded by Jennifer Baker. The Motion passed unanimously.

5. MINUTES OF MAY 24, 2011 BOARD MEETING

A Motion to approve the March 4, 2010 Board minutes was moved by Danis Kreimeier and seconded by Jennifer Baker. The Motion unanimously.

6. RESOLUTION OF INTENT TO TERMINATE PERS RETIREMENT CONTRACT

A Motion to approve the resolution of intent to terminate PERS retirement contract was moved by Danis Kreimeier and seconded by Jennifer Baker. The Motion passed unanimously.

7. ELECTION OF NBC CHAIR, VICE-CHAIR AND REPRESENTATIVE AT LARGE TO THE NLS STEERING COMMITTEE

A slate of Gregg Atkins, Chair, Jennifer Baker, Vice-Chair, and Gail Haar, Representative at large was moved by Danis Kreimeier and seconded by Jennifer Baker. The Motion passed unanimously.

8. BOARD MEMBER ITEMS

Danis Kreimeier reported on the remodeling of the Napa City library. A time capsule from 1974 was discovered during the remodel.

9. ANNOUNCEMENTS

No announcements were made.

10. ADJOURN

A Motion to adjourn the meeting was moved by Danis Kreimeier and seconded by Jennifer Baker. The meeting was adjourned at 11:45 a.m.

Annette Milliron
Clerk of the Board
June 9, 2011