



NOTICE OF MEETING
CITY OF PACIFIC GROVE

LIBRARY BOARD
REGULAR MEETING

Monday, January 10, 2022 4:00 P.M.

**THIS MEETING WAS HELD VIRTUALLY AND IS COMPLIANT WITH
THE GOVERNOR'S EXECUTIVE ORDERS ALLOWING FOR A
DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE
BROWN ACT**

MINUTES

CALL TO ORDER/ROLL CALL – 4:03 pm. Attending: Library Director Diana Godwin, City Council Liaison Bill Peake, Board Chair Heather Lazare, Board members Marybeth Rinehart, Faye Mueller-Delia (joined at 4:30 p.m.) and Tama Olver.

- 1. ELECTION OF SECRETARY.** *Motion: Nominate and elect Tama Olver to the position of Secretary.* Lazare/Rinehart. Approved unanimously 3/0/0.
- 2. APPROVAL OF AGENDA** *Motion: Approve the agenda as written.* Lazare/Rinehart. Approved unanimously 3/0/0.

3. COMMISSION/STAFF ANNOUNCEMENTS

Chair Lazare noted:

- a. There is vacancy on the board. Names of candidates should be submitted to Mayor Peake. Candidates must live in Pacific Grove.
- b. There is a vacancy on the Reopening Committee. Marybeth volunteered to fill the vacancy and will contact Jean Blondeau for transition.

Library Director Goodwin noted:

- a. Receipt of an enquiry about whether we are considering closing given the state of the pandemic.

- b. The value of including a discussion related to Hayes Perkins on a future agenda.

4. COUNCIL LIAISON ANNOUNCEMENTS

Mayor Peake noted:

- a. Has received an application for the Library Board that will be public toward the end of the month. Other board appointments will be considered January 19.
- b. The ATC project appeal will be considered at the council meeting on 1/12.
- c. An upcoming water entitlement purchase for the PG Hotel to be constructed across from the Library will support the project approved in 2018.
- d. Upcoming items being considered are an increase salary and benefits for council members, training on being an excellent council, and the role of a council liaison.

5. PUBLIC COMMENT

Noreen Nance, President of the Pacific Grove Library Foundation board and a member of that board for 8 years, plans to attend Library Advisory Board meetings to ensure we collaborate. She extended an invitation to attend at Foundation board meetings.

6. APPROVAL OF THE MINUTES

The minutes of the meeting of November 8, 2021 were accepted without change.

Faye Mueller-Delia joined the meeting.

REGULAR AGENDA

7. UNFINISHED AND ONGOING BUSINESS

- 1. Landscaping Committee.
Chair Lazare noted that the committee has completed its work. Maintenance by volunteers will occur on Fridays at 10 a.m. Much appreciation goes to committee members Mary Beth, Dave Parker, Lucy Moore, Judy Wills.
- 2. Naming opportunity.
Consistent with the established naming guidelines, David Laws has suggested making a donation so that the local history room could be named in honor of his wife, Jean Laws. Whether to accept the proposal and make a recommendation to the city council will be considered at a future meeting.

ADJOURNMENT – 4:38 pm.

Next Meeting: March 14, 2022, 4pm, via Zoom.