

**Sonoma County Library
Minutes of the Library Commission Special Meeting**

June 13, 2005

CONVENING

The Sonoma County Library Commission convened at 10:00 a.m. in the Board Room of the Santa Rosa Central Library. Chair Murphy presided.

Commissioners present: Commissioners Bennett, Bertucci, Calsy, Hintereder, Kunde, Lynch and Murphy.

Also present: Assistant Director Molly McDermott, Adult Services Coordinator Barbara O'Hara, Fund Development Officer Peter Hunter, Reference Librarian Julia Hagggar, Children's Librarian Patti Soderberg, and Administrative Aide Pat Cheek

ANNOUNCEMENTS

There were no announcements.

PUBLIC APPEARANCES

Reference Librarian Julia Hagggar addressed the Commission and referenced a letter that she had mailed prior to the special meeting. She wanted to make sure that all Commissioners had received their copies.

Children's Librarian Patti Soderberg announced she had found an article in "Unabashed Librarian", a publication for professional Librarians. She distributed a copy of a Library Director's job description posted in the journal and recommended the Commission review the article before completing their search.

Adult Coordinator Barbara O'Hara attempted to mail letters to the Commission prior to the special meeting; the letters were returned postage due. She distributed a second copy of her letter for the Commissioners to review.

Chair Murphy stated the closed session would now be held. McDermott, O'Hara, Hunter, Hagggar, Soderberg and Cheek left the meeting.

CLOSED SESSION

Consideration of appointment or employment of Library Director
(Calif. Govt. Code 54957)
Title: Library Director

OPEN SESSION

Commissioner Murphy reported that the closed session convened at 10:06 a.m. in the Santa Rosa Central Library Board Room. The Commission appointed

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Assistant Library Director McDermott to initiate the recruitment process to employ a new Library Director.

M/S/C (Bertucci/Lynch) to authorize Assistant Library Director McDermott to initiate the recruitment process to employ a new Library Director. Unanimous

The Commission authorized Chair Murphy to contact former Library Director Roger Pearson as to inquire whether he would consider serving as Interim Library Director, commencing approximately one week before the departure of the present Library Director and continuing indefinitely, at the salary equal to or less than that of the present Library Director.

M/S/C (Kunde/Hintereder) to authorize Chair Murphy to contact former Library Director Roger Pearson as to inquire whether he would consider serving as Interim Library Director. Unanimous

The commission authorized Assistant Library Director McDermott to offer full-time employment to Pat Cheek presently serving as Administrative Aide.

M/S/C (Bertucci/Kunde) to authorize Assistant Library Director to offer full-time employment to Administrative Aide Pat Cheek. Unanimous

At 10:57 a.m., the closed session ended.

CLOSED SESSION

Conference with agency labor negotiator (Calif. Govt. Code 54957.6)

Agency negotiator: Molly McDermott

Employee organization: SEIU Local 707

OPEN SESSION

Commissioner Murphy reported that the closed session convened at 11:10 a.m. in the Santa Rosa Central Library Board Room. The Commission discussed ongoing negotiations and progress reports from labor negotiator Molly McDermott. He reported that no action was taken in closed session. The closed session concluded at 11:30 a.m.

DATE AND TIME OF NEXT REGULAR MEETING

Date: Wednesday, July 6, 2005

Meeting: Regular Meeting

Time: 7:00 p.m.

Location: Central Santa Rosa Regional Library – Board Room

ADJOURNMENT

The meeting adjourned at approximately 11:32 a.m. by acclamation

Clerk