

ITEM 3.0

Sonoma County Library Minutes of the Library Commission Special Meeting

July 15, 2005

CONVENING

The Sonoma County Library Commission convened at 12:12 p.m. in the Board Room of the Santa Rosa Central Library. Chair Murphy presided.

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

Also present: Director Tom Trice, Incoming Interim Director Roger Pearson, Assistant Director Molly McDermott, Fund Development Officer Peter Hunter, Administrative Services Manager Elissa Alfano, and Administrative Aide Pat Cheek.

PUBLIC APPEARANCES

There were no public appearances.

INTRODUCTIONS/ANNOUNCEMENTS

Chair Murphy introduced newly appointed Interim Director Roger Pearson.

Director Trice announced a public meeting hosted by the City of Santa Rosa, on August 10, 2005, asking for volunteers to serve as members of the Project Area Committee for the Gateways Redevelopment Project.

PUBLIC APPEARANCES

There were no public appearances

ACTION ITEMS BY MOTION

4.1 Fiscal year 2005-06 budget – technical adjustments

Director Trice presented to the Commission recommended technical adjustments for the proposed FY 2005-06 budget which was submitted to the County Board of Supervisors this spring. He added that these adjustments needed to be submitted by July 28, 2005, and he would like to proceed with the suggested changes:

Revenue:

Line Item Number	Account Title	Proposed FY 05-06	Adjustment FY 05-06
#1011	SB 2557 Prop Tax Admin	(174,000)	(185,000)
#1020	Property Taxes CY Supp-84/85	475,000	525,000
#2563	ST- CLSA Reimbursement	221,000	260,000
	Use of Fund Balance	240,000	70,045

Expenditures:

Line Item Number	Account Title	Proposed FY 05-06	Adjustment FY 05-06
#5930	Health Insurance	786,301	732,289
#5936	Retiree Health Insurance	220,000	285,515
#5940	Workers' Comp Insurance	296,522	200,701
#6048	Cell Phone Service	515	800
#6084	Janitorial Supplies	24,000	25,000
#6085	Janitorial Services	214,000	212,958
#6280	Memberships	4,744	5,100
#6521	County Services	27,900	31,681
#6540	Contract Services	57,000	42,000

Director Trice reported the above items are the sum of changes up to this point. We still do not have year-end figures and there could be further changes.

M/S/C (Lynch/Bertucci) to approve the recommended adjustments to the FY 2005-2006 proposed budget. Unanimous

Chair Murphy asked about Expenditures, page 7, Long Term Debt, #7910 for \$18,000. Director Trice reported this is the Library's copier capitalization program.

Director Trice added that the governor signed the State Budget; it kept the Public Library Foundation Program at the same level as last year and the signing did not affect any other State library programs or State library operations.

Commissioner Bennett asked for an update on the opened Library Director's position. Assistant Director McDermott reported there had been no applications.

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 12:30 p.m. in the Central Santa Rosa Library Board Room. Commissioners present: Bennett, Bertucci, Lynch and Murphy. Also present: Director Tom Trice, Agency Negotiator Molly McDermott and Incoming Interim Library Director Roger Pearson.

The Commission met in closed session to review the negotiations report from labor negotiator Molly McDermott. There was no action taken. The closed session concluded at 1:40 p.m.

Special Commission Meeting – July 15, 2005

DATE AND TIME OF NEXT REGULAR MEETING

Date: Wednesday, August 3, 2005
Meeting: Regular Meeting
Time: 7:00 p.m.
Location: Central Santa Rosa Library – Board Room

ADJOURNMENT

The meeting adjourned at approximately 1:43 a.m. by acclamation

Clerk