

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

August 12, 2005

CONVENING

The Sonoma County Library Commission convened at 11:05 p.m. in the Forum Room of the Santa Rosa Central Library. Chair Murphy presided.

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

Also present: Director Tom Trice, Incoming Interim Director Roger Pearson, Assistant Director Molly McDermott, and Administrative Aide Pat Cheek.

PUBLIC APPEARANCES

There were no public appearances.

INTRODUCTIONS/ANNOUNCEMENTS

There were no introductions or announcements

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 11:08 a.m. in the Central Santa Rosa Library Forum Room. Commissioners present: Bennett, Bertucci, Calsy, Hintereder, Kunde, 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 12:20 p.m.

DATE AND TIME OF NEXT REGULAR MEETING

Date: Wednesday, September 7, 2005

Meeting: Regular Meeting

Time: 7:00 p.m.

Location: Central Santa Rosa Library – Board Room

ADJOURNMENT

The meeting adjourned at approximately 12:22 p.m. by acclamation

Clerk