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7 **Sonoma County Library**
8 **Special Library Commission Meeting**

9
10 **May 22, 2007**

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12 **Note: M/S/C = Moved/Seconded/Carried**

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15 **CALL TO ORDER – SPECIAL MEETING**

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17 The Sonoma County Library Commission held a Special Library Commission
18 Meeting. Commissioner Murphy called the meeting to order at 9:35 a.m. in
19 the Board Room of the Santa Rosa Central Library.

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21 Commissioners present: Bennett, Kelley, Kunde, Lynch, May, and Murphy
22 attended.

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24 Staff present: Director Sandy Cooper; Human Resources Manager Sally
25 Brian; Administrative Services Manager Elissa Alfano; and Administrative
26 Aide Pat Cheek.

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28 **ANNOUNCEMENTS AND INTRODUCTIONS**

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30 Director Cooper asked Commissioner Kelley to introduce her special guest.
31 Commissioner Kelley introduced her lovely daughter Rici Meffert, a
32 third-grader at the Sonoma County Day School.

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34 Library Director Cooper announced that Second District Supervisor Mike
35 Kerns appointed John Dell'Osso to the Sonoma County Library Commission
36 effective May 16, 2007. Commissioner Dell'Osso replaces Commissioner
37 Helen Hintereder and will complete her unexpired term ending February 28,
38 2009. Mr. Dell'Osso has served on the Rohnert Park/Cotati Library Advisory
39 Board; is on the Rohnert Park/Cotati Foundation Board; and also served on
40 the Cotati City Council. He is Chief of Interpretation at the Point Reyes
41 National Seashore.

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43 **PUBLIC APPEARANCES**

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45 There were no public appearances.
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Special Library Commission Meeting – May 22, 2007

CLOSED SESSION

- 4.1 Conference with agency labor negotiator (Brown Act, §54957)
Agency negotiator: Sally Brian
Employee organization: SEIU Local 707

OPEN SESSION

- 5.1 Report on closed session. (Brown Act. §54957.7)

Commissioner Murphy reconvened the Commission in Open Session at 10:29 a.m. He reported that the Closed Session convened at 9:37 a.m. in the Board Room of the Central Santa Rosa Regional Library. Commissioners present: Bennett, Kelley, Kunde, Lynch, May and Murphy. Also attending: Director Sandra Cooper, Administrative Services Manager Elissa Alfano, and Human Resources Manager Sally Brian.

During the Closed Session the Commission discussed with Agency Negotiator Sally Brian the upcoming negotiations of the Memorandum of Understanding. The Commission agreed to further the discussion during their regular meeting on Tuesday, June 19, 2007 at 6:30 p.m. in the Central Santa Rosa Library Board Room. No action was taken.

ADJOURNMENT

The meeting adjourned at approximately 10:30 a.m. by acclamation.

Clerk