



**MINUTES OF THE  
ALAMEDA LIBRARY BOARD  
WEDNESDAY, JANUARY 9, 2013**

The regular meeting of the Alameda Free Library Board was called to order at 6:00 p.m.

1. ROLL CALL

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| Present: | Catherine Atkin, President<br>Michael Hartigan, Board Member<br>Suzanne Whyte, Board Member |
| Absent:  | Nancy Lewis, Vice President<br>Gail Wetzork, Board Member                                   |
| Staff:   | Library Director Jane Chisaki, Secretary<br>Christina Baines, Recording Secretary           |

2. ORAL COMMUNICATIONS, AGENDA (Public Comment)

None.

3. CONSENT CALENDAR

Board Member Whyte MOVED approval of the Consent Calendar. Board Member Hartigan SECONDED the motion which CARRIED by a unanimous voice vote.

An asterisk indicates items so enacted and adopted on the Consent Calendar.

\*A. Report from the Library Director Highlighting Activities for the Months of November and December 2012.

\* B. Minutes of the Regular Library Board Meeting of November 14, 2012.

\*C. Library Services Report for the Month of October and November

\*D. Financial Report Reflecting FY12 Expenditures by Fund for November and December 2012.

\*E. Bills for Ratification for the Months of November and December 2012.

### UNFINISHED BUSINESS

Library Strategic Plan/Update (J. Chisaki) No update since City's new website is not yet active.

### NEW BUSINESS

Discussion: Tentative proposal to become a Certified Green Business (J. Chisaki). After discussion, President Atkin ask Board Member Hartigan if he thought this was a good idea, he indicated he would like more information before committing, as there may be limitations we would be unaware of down the road. The Board agreed they were not opposed but would like additional information.

Discussion: "Food for Fines" (J. Chisaki). After discussion, Board Member Hartigan indicated he would like more information on the proposal including how the event would be advertised. The Board agreed they were not opposed but would like to hear more.

Alameda Free Library Foundation (J. Chisaki) None.

Friends of the Alameda Free Library (J. Chisaki) None.

Patron Suggestions/Comments (Speak-Outs) and Library Director's Response. A Speak-Out to request baby carriers was read to the Board.

### LIBRARY BOARD COMMUNICATIONS

None.

### DIRECTOR'S COMMENTS

PSBA's plaque was presented and the Muslims' Journey Grant was announced.

### ORAL COMMUNICATIONS, NON-AGENDA GENERAL

None.

### ADJOURNMENT

The meeting adjourned at 6:52pm.

Respectfully submitted,

Jane Chisaki, Library Director and  
Secretary to the Alameda Free Library Board