



DRAFT AGENDA

GUERNEVILLE LIBRARY ADVISORY BOARD (LAB) meeting

WEDNESDAY, May 8, 2024 @ 7pm

Guerneville Regional Library
14107 Armstrong Woods Road, Guerneville, CA 95446

PUBLIC ACCESS

All members of the public and LAB who wish to observe or participate in this LAB meeting can do so via Zoom using Meeting ID # 677 182 8192.

To access the meeting using this option, one of the following may be utilized:

1. Via telephone: call (669) 900-6833 and use the Meeting ID; or
2. Via internet: utilize the link <https://zoom.us/join> and use the Meeting ID

1. CONVENING & INTRODUCTIONS

Present: LAB members: Gail Culverwell, Deborah Zant, Aristotle Salerno, Fran Levy, Solon Teal,

Terry Gwiazdowski, Commissioners: Sarah Laggos, Eve Goldberg, Director Assignee: Barbara

Maes, Public Services Division Manager

Not present: Mel McCallum, Guerneville Branch Manager

Members of the Public present: none

2. PUBLIC COMMENTS

No public comments

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

No approval of minutes, as there was no quorum last meeting.

4. DISCUSSION ITEMS

4.a. Bylaws: The 2014 Bylaws were discussed, and a sub-committee was formed of Terry and Gail to work on an updated version of the Bylaws for the LAB to see the next meeting.

5. ACTION ITEMS

5.a. Meeting time: There was a vote to amend the Bylaws so that the meeting time is 6pm instead of 7pm. Gail put forth the motion, Terry seconded, and the vote was unanimous.

6. REPORTS & UPDATES

6.a Library Director's Report: Barbara reported that she and Mel co-presented on Safety and Resiliency for the Library Commission and it was very well received. The Library is getting ready to close the Petaluma Library for a refresh, and Healdsburg will be later this year, while Windsor will be closing briefly before the end of the year.

6.b Library Commissioners' Report(s): Sarah Laggos talked about All Lab Day and doing presentations out in the Community for the Library. Eve Goldberg also talked about All Lab Day and what more can the LABs do. She also discussed the Safety and Resiliency presentation and the Trauma informed approach the Library is taking.

6.c. Branch Manager's Report: Barbara Maes reported that Mel McCallum is out sick, but that Coffee with the Director in Guerneville will be happening soon, that Summer Reading will be starting soon, Bonnie Smith from Forestville Library will be retiring soon that the library will be having a celebration. The Intercambio program that the Library is hosting is also wildly popular.

6.d. River Friends Report: Terry reported that the annual River Friends Meeting was Saturday, May 11 at the Senior Center at 1pm. Terry talked about the history of the River Friends, and the event calendar. Ursula and her work on the River Friends was very appreciated.

7. MEMBER ANNOUNCEMENTS

- Fran announced RioFest on June 15, 2024 from 12-6pm in Monte Rio put on by the Friends of Monte Rio. The library will be there doing a storytime.

- Peter Andrews passed, and there will be a celebration of life June 6, 2024 at the Monte Rio Center.

Agenda items for next meeting:

- Gail would like to know the Community Room Policy. Barbara said that we could address it in the Branch Manager report next meeting.
- Sarah Laggos suggested talking about the purpose of the LAB, as well as goals and plans for the next year for what to accomplish.
- Gail would like to discuss suggestions for library equipment.

8. ADJOURNMENT

The meeting was adjourned at 7:46pm by Gail and seconded by Terry.

Next meeting: July 10, 2024 6pm