

Regular meeting
BELVEDERE-TIBURON LIBRARY AGENCY
Belvedere-Tiburon Library, Tiburon, California
February 11, 2019
As approved on April 15, 2019

Roll Call, Present: Chair Thomas Cromwell, Vice Chair William Smith, Niran Amir, Avery Choje, Jeff Foran, Tom Gram, Jeff Slavitz

Members Absent: None

Also Present: Deborah Mazzolini, Deirdre McCrohan, The Ark Newspaper

CALL TO ORDER: Chair Cromwell called the meeting to order at 6:18, pm.

OPEN Forum:

There were no comments from the public.

1. Chairs Report

Chair Cromwell reported that the Library Expansion is underway and funding is in place. Project Manager Glenn Isaacson is procuring the conditions of approval. Groundbreaking will occur in Spring. There is a preliminary meeting this week to discuss a ceremony for the groundbreaking.

2. Library Director's Report

There was no report from the Director.

3. Belvedere Tiburon Library Foundation Report

There was no report from the Foundation.

4. Financial Statements

Director Mazzolini reported that both Revenues and Expenses are on par with budget at the half-year mark of fiscal 2019.

5. Committee Reports

Director Mazzolini reported that the art photography show was hung today. It has been organized by photographer Jessica Miller of the Art Committee. There are more than fourteen photographers represented in the exhibit. The Art Reception is tomorrow night, Tuesday, February 12, 6 to 8pm. The Director read through the list of other upcoming programs.

CONSENT CALENDAR

6/7. Motion to approve the Agency minutes of January 14, 2019 and the warrants dated January, 2019 made by Trustee Smith, seconded by Trustee Choep, all in favor, passed.

TRUSTEE CONSIDERATIONS

8. Consideration of guidelines for the implementation of naming rights and name recognition for Belvedere Tiburon Library and Belvedere Tiburon Library Foundation.

Director Mazzolini informed the Agency Board of the process that was put in place to bring the document before the Board. Research included finding and studying Library, University, and non-profit naming guidelines policies. The document was then sent to the Library's Legal Counsel for approval.

Chair Cromwell informed the Board that the second phase of the naming opportunity policy will be determining the plaques, including size, shape, and placement. Agency Member Tom Gram offered to edit the policy for clarity of wording.

Motion to approve the proposed guidelines for the implementation of naming rights and name recognition for Belvedere Tiburon Library and Belvedere Tiburon Library Foundation made by Trustee Choep, seconded by Trustee Amir, all in favor, passed.

COMMUNICATIONS & ANNOUNCEMENTS

9. Monthly Calendar

10. Schedule of 2019 Meeting Dates

The next BTLA meeting will be March 18th.

The meeting was adjourned by Chair Cromwell at 7:20 pm

Respectfully Submitted,

Deborah Mazzolini, Library Director