

Regular meeting
BELVEDERE-TIBURON LIBRARY AGENCY
Belvedere-Tiburon Library, Tiburon, California
September 17, 2018
As approved on October 15, 2018

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

Members Absent: Tom Gram

Also Present: Deborah Mazzolini, Nancy Kemnitzer, Kristin Johnson, Deirdre McCrohan

CALL TO ORDER: Chair Cromwell called the meeting to order at 6:16, pm.

OPEN Forum:

There were no comments from the public.

1. Chair's Report

Chair Cromwell reported that there will be a Library Expansion celebration on Sunday, October 21st from 2 to 5pm. This will be the official rollout of the public phase of the Expansion fundraising campaign.

The Expansion Building Committee will be chaired by Tom Gram, representing the Agency. Ann Aylwin will represent the Foundation. Thanks to architect and Tiburon resident Miles Berger, who has also agreed to be on the Building Committee.

Glenn Issacson is continuing to communicate and plan with BRW and other contractors. Hopefully, the project will break ground in the first quarter of 2019.

Chair Cromwell welcomed Jeff Slavitz as the newest member of the Agency, appointed by the Town of Tiburon. Trustee Slavitz had already been acting as Treasurer of the Agency for the last 2 years, and will continue in that capacity as a Trustee. Trustee Slavitz comes to the Agency with much experience and expertise in Town of Tiburon and City of Belvedere governance.

2. Library Director's Report:

Director Mazzolini reported that the Library staff members have been meeting with representatives from BRW, the new architectural firm. The staff members have outlined and updated their needs for the Library Expansion. The architects met with representatives from each Library department, regarding the internal layout of the updated building. The planning is going very well.

Trustee Jeff Foran has authored a new book: Angels on a Tombstone. He will be speaking about his book tomorrow night at Book Passage in Sausalito. Congratulations were bestowed.

The Library's New Yorker discussion Group will be celebrating its 10th anniversary with a luncheon on October 1. This is a very popular long-term group, created and managed by former Trustee Bonnie Spiesberger.

The BTLA Bookmark's Blackie's Hey Day event is scheduled for Saturday, September 29th. Tickets will be available at the event.

The Library staff filed a police report last week, regarding missing bronze donor plaques from the interior of the Library and the attempted theft one of the bronze heron sculptures in the outdoor courtyard. The heron sculpture has been re-secured with cement by Ireland Robinson Hadley. Trustee Smith suggested indoor and outdoor surveillance cameras for the Library.

3. Belvedere Tiburon Library Foundation Report:

Chair Cromwell reported that, in addition to the October public kickoff event, combined Agency and Foundation executive committee meetings will continue each Friday throughout the construction phase of the Expansion.

4. Financial Statements

No significant revenue has yet been received this fiscal year. This is expected, as major revenues begin with property tax receipts in December. Expenses are on par with budget, with the exception of the Books, Services, and Supplies category, as the large annual MARINet bill was paid, as usual, in August.

5. Committee Reports

Director Mazzolini reported for the Art Committee that the current artist, Linda Schroeter, is reminiscent of a modern "Dutch Master." The Art Committee will not hold its annual fall Jury for exhibits for 2019 in light of the planned Expansion construction. Various exhibits will be scheduled, but won't be based on contractual relationships with artists.

The Program Committee continues to schedule events, and is trying to plan for the Expansion construction period in terms of how many and what types of programs to schedule during that time.

With respect to all Library programs, the hope is that most will continue during the Expansion construction, and that the Library will remain open. The construction process is currently estimated to take around 14 months.

CONSENT CALENDAR

6/7. Motion to approve the minutes of August 20, 2018 and the warrants dated August, 2018 made by Trustee Foran, seconded by Trustee Slavitz, passed unanimously by those present.

Trustee Considerations:

There were no Trustee Considerations on the Agenda tonight.

COMMUNICATIONS & ANNOUNCEMENTS

- 6. Appointment of Jeff Slavitz to the Agency by the Town of Tiburon**
- 7. Monthly Calendar**
- 8. Schedule of 2018 Meeting Dates**

The meeting was adjourned by Chair Cromwell at 6:40pm

Respectfully Submitted,

Kristin M. Johnson, Clerk of the Belvedere-Tiburon Library Agency Board