

BOARD OF LIBRARY DIRECTORS- LARKSPUR PUBLIC LIBRARY
Minutes of Special Meeting- December 15, 2003

Roll Call: Present: Trustees Helen Brenlin, Eileen Kreps, Marianne Rafter, William Silverman, Philip Terry

Staff: Library Director Frances Gordon

Library Board President Helen Brenlin called the meeting to order at 6:30 p.m.

Approval of Minutes of October 24, 2003, and November 19, 2003

M/s, Terry-Kreps, 5-0 to approve the October 24, 2003 and November 19, 2003 minutes as submitted

Unfinished Business Items

None

Public Comments

There were none.

Library Board Member's Oral Reports and Comments

Boardmember Rafter suggested the Board hold a small celebration after the New Year for the Library staff.

Adjournment

Library Board President Brenlin adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Toni DeFrancis
Recording Secretary