

LARKSPUR LIBRARY BOARD OF TRUSTEES – LARKSPUR PUBLIC LIBRARY

Minutes of Special Library Board Meeting – March 15, 2005

Roll Call: Trustees Helen Brenlin, Marianne Rafter, Philip Terry

Absent: Trustees William Broughan, Don Graff

Library Board President Helen Brenlin called the special meeting to order at 1:00 p.m.

Public Comment

There was no public comment.

Agenda

Board President began the presentation to the Hall PTA Executive Board with a history of the Larkspur Library including the founding of the Friends and the Larkspur Library Endowment Fund and Foundation. Boardmember Rafter described some of the recent programs promoted by the Library and showed a short PPT presentation to inform the PTA board about the shortcomings and plans for the future of the Larkspur Library. Boardmember Terry answered a few questions from the PTA members:

- Why not combine with the Corte Madera Library? (Answer: the CM Library is a Marin County library while Larkspur Library is a city library similar to Mill Valley, Sausalito, and Belvedere-Tiburon libraries.)
- Where might the Library be moved? (Answer: the preferred location would be on Magnolia, but the Library Board and the Larkspur Library Steering Committee are looking into several sites.)

Adjournment

Library Board President Brenlin adjourned the meeting at 1:30 p.m.

Respectfully submitted,

Marianne Rafter

Recording Secretary for the Library Board and Library Board member