MINUTES OF THE REGULAR MEETING
TUESDAY, NOVEMBER 19, 2019, 7:00 P.M.

1. CALL TO ORDER / ROLL CALL – 7:00 PM
   Board Members present: Amy Apel, Ross Stapleton-Gray, Becky Xin, Sarah Levin
   Board Members absent: Ge’Nell Gary,
   Staff present: Isabelle Leduc, Assistant City Manager
   Rachel Sher, Albany Library Manager
   Ben Gomberg, Division Director-Community Libraries

2. APPROVAL OF ACTION MINUTES
   Motion to approve the minutes for the September 12, 2019 meeting was made by Board Member Stapleton-Gray and seconded by Board Member Apel.

   AYES: Board Members Apel, Stapleton-Gray, Xin, and Chair Levin
   NOES: None
   Motion carried and so ordered.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

   6-1. Albany Library Report – Rachel Sher, Albany Library Manager
       Rachel Sher provided an update regarding Library statistics, staffing, programming, and events.

   6-2. Proposed Project for the Young Bequest – Board received additional information on the proposed projects to digitize the Albany Journal.

       Motion to approve the use of the Young Bequest for the digitization of the Albany Journal was made by Chair Levin and seconded by Board Member Apel.

       AYES: Board Members Apel, Stapleton-Gray, Xin, and Chair Levin
       NOES: None
       Motion carried and so ordered.

   6-3. Alameda County Library Advisory Commission Report – Board Member Apel
       Board Member Apel summarized the latest Alameda County Library Advisory Commission meeting.

   6-4 Selection of an Alternate Representative to the Alameda County Library Advisory Commission – Board recommended the selection of an alternate.
Motion to recommend Library Board Member Ge’Nell Gary as the alternate member to the Alameda County Library Advisory Commission was made by Chair Levin and seconded by Board Member Apel.

7. FUTURE AGENDA ITEMS
Phone system, County Library Foundation.

8. NEXT MEETING: Thursday, January 16, 2020, 7:00 p.m., City Hall Council Chambers

9. ADJOURNMENT: 7:55 PM