

**El Dorado County Library Commission Meeting  
November 2, 2017 – Placerville Library  
Minutes**

Ruth Self, District 1  
Kathe Hughes, District 2, Chair  
Barbara Raines, District 3  
Elizabeth Ketelle, District 4 - Absent  
Vacant, District 5  
*Jeanne Amos, Library Director*

Guest: Kay Henderson, South Lake Tahoe Friends of the Library

Commission Meeting called to order at 3:05 pm by Kathe Hughes, Chair.

Agenda and Minutes of August 16, 2017 approved unanimously.

The resignation of Nancy Enterline, District 5 Commissioner was noted.

**Report from Library Director**

- Sustainability – Friends of the Library

Since the Friends are critical to the library's operations, the Commission discussed the challenges of the current organization.

- Budget Update

Attachments from the County September budget hearings were presented to give the Commission a better understanding of state and local budget challenges now and into the future. CalPERS, the new Public Safety facility, FENIX (new financial system), A & B renovation and other facility needs in the county are competing for general fund dollars.

- Project Outcome

The Library will be participating in this Public Library Association initiative funded by the Bill and Melinda Gates Foundation. The purpose is to develop a methodology to assess the impact of programs in public libraries.

**Goals**

Commissioners held a discussion regarding the format of the reports to the Supervisor of each district. Commissioners will bring examples of their reports to the next meeting for discussion. Bylaws were distributed and discussed.

**Next Regular Meetings - January 18, 2018 – 3 pm – Placerville Library  
April 19, 2018 – 3 pm – Cameron Park Library**