

MINUTES OF THE JOINT MEETING OF THE  
CITY COUNCIL AND LIBRARY BOARD

Moorpark, California

April 24, 2013

A Special Joint Meeting of the Moorpark City Council and Library Board was held on April 24, 2013, at 6:15 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council to order at 6:18 p.m.

President Fenerin called the Library Board to order at 6:18 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Library Board Member, Abigail Sichmeller, led the Pledge of Allegiance.

3. ROLL CALL:

City Council: Councilmembers Mikos, Millhouse, Pollock,  
Van Dam, and Mayor Parvin.

Library Board: Board Members Perez, Sichmeller, and  
President Fenerin.

Staff Present: Steven Kueny, City Manager; Deborah  
Traffenstedt, Deputy City Manager; John  
Brand, Senior Management Analyst; and  
Maureen Benson, City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2012/2013 and Direction for Fiscal Year 2013/2014. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny deferred giving a staff report and stated staff is available to respond to Council and Board questions.

There were no speakers.

A discussion followed among the Councilmembers; Library Board Members; Moorpark City Librarian, Heather Cousin; Teen Librarian, Gena Hernandez; and staff, which focused on:

- 1) Update on the status of keeping the current library building and complications surrounding ownership of the land for the site of the new library building due to the dissolution of the Redevelopment Agency;
- 2) Rehabilitation funding to be included in the draft 2013/14 Budget for repairs to the library restrooms;
- 3) Modify Objective No. 36 regarding evaluation of merging the Library's Teen Council with the City Council's Teen Council due to reduced membership in the Library's Teen Council;
- 4) Teen Librarian interaction with Recreation Coordinator overseeing the City Council's Teen Council to discuss teen events;
- 5) Moorpark City Librarian digitizing historical documents from Moorpark residents with grant funding;
- 6) Impacts of reduced number of regular Library Board meetings over the past year and membership turnover;
- 7) Possibility of incorporating the Moorpark Historical Society into either the existing library as it evolves, and for the new library; and
- 8) Library Board goal to focus on funding for the new library to combine public/private participation.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and President Fenerin adjourned the Library Board meeting at 6:50 p.m.

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Janice S. Parvin, Mayor

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Michael Fenerin, President

ATTEST:

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Maureen Benson, City Clerk